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**BARBARITA'S LIQUORS II, LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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APR 13 2016  
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**Articles of Amendment  
to  
Articles of Organization  
of  
BARBARITA'S LIQUORS II, LLC  
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on April 11, 2016 and assigned Florida document number L13000006205.

This *Florida Profit Limited Liability Company* adopts the following amendment(s) to its Articles of Organization:

**A. If amending name, enter the new name of the limited liability company:**

N/A

**B. Enter new principal office address, if applicable:**

N/A

**Enter new mailing address, if applicable:**

15482 NW 77 Court  
Miami Lakes, FL 33016

**C. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Raul M. Rodriguez Dieguez  
15482 NW 77 Court  
Miami Lakes, FL 33016

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**D. If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Remove	MGR	Raul M. Rodriguez Dieguez	921 East 6 <sup>th</sup> Lane Hialeah, FL 33010
2) Remove	MGR	Andres Rodriguez	3390 East 1 <sup>st</sup> Ave Hialeah, FL 33013
3) Remove	MGR	Barbara C Hernandez Navarro	921 East 6 <sup>th</sup> Lane Hialeah, FL 33010
4) Add	MGR	Raul M. Rodriguez Dieguez	15482 NW 77 Court Miami Lakes, FL 33016
5) Add	MGR	Barbara C Hernandez Navarro	15482 NW 77 Court Miami Lakes, FL 33016
6) Add	MGR	Andres Rodriguez	15482 NW 77 Court Miami Lakes, FL 33016
7) Add	MGR	Raul Rodriguez Hernandez	15482 NW 77 Court Miami Lakes, FL 33016

**E. If amending or adding additional Articles, enter change(s) here:**

N/A

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**F. Effective date, if other than the date of filing:**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

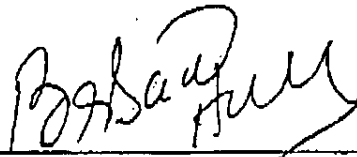
The effective date for the implementation of these Articles of Amendment shall be April 13<sup>th</sup>, 2016.



Raul M. Rodriguez Dieguez, MGR

4/11/16

date



Barbara C Hernandez Navarro, MGR

4/11/2016

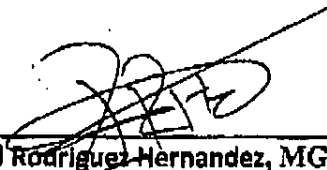
date



Andres Rodriguez, MGR

4/11/16

date



Raul Rodriguez Hernandez, MGR

4/11/16

date

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New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Raul M. Rodriguez Dieguez, New Registered Agent

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