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October 30, 2014

FLORIDA DEPARTMENT OF STATE
Division of Comorations

CROWN LIQUORS IV, LLC 8323 NW 12TH STREET SUITE 210 DORAL, FL 33126US

SUBJECT: CROWN LIQUORS IV, LLC

REF: L14000151184

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II FAX Aud. #: H14000253073 Letter Number: 714A00023247

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF:

CROWN LIQUORS IV, LLC

Document No. L14000151184

. Florida Statutes, this Limited Pursuant to the provisions of Section 605 Liability Company adopts the following articles of amendment to its Articles of Organization:

FIRST: Amendment(s) adopted: ARTICLE IV - The Limited Liability Company's managers shall be:

<u>Add:</u>

Jose Enrique Souto 8323 NW 12th Street Doral, Florida 33126

Delete:

Ana Souto Vila 8323 NW 12th Street Doral, Florida 33126

Correction: Javier Macedo Rodriguez 8323 NW 12th Street Doral, Florida 33126

The date of the amendment's adoption is October 24, 2014. SECOND:

THIRD: Adoption of Amendment(s)

> The amendment(s) was approved by the managers. The number of votes cast for the amendment(s) was sufficient for N approval.

Signed this 24th day of October, 2014.

Signature:

Javier Macedo Rodrig

Manager

CORP USA