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| Division of Corporations | | | | |

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Page 1 of 2

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| то: | Division of Corporations Fax Number : (850)617-6383 | , |
| From: | Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-5368 | |
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COVER LETTER

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TO: Registration Section Division of Corporations

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SUBJECT: Southern Wine & Spirits of Ohlo, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Connelly.

Name of Person

Hogan Lovells US LLP

Firm/Company

100 International Drive, Suite 2000

Address

Baltimore, MD 21202

City/State and Zip Code

daniel.connelly@hoganlovells.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

| Dar | niel Connelly | | at (410) 659-5073 | | | |
|------|-------------------------------|---|---|----------------------------|---------------------------|--|
| | Name o | I Person | Area Code Daytim | e Telephone Number | | |
| Encl | osed is a check for th | ne following amount: | | | 2016 SEC | |
| | \$25.00 Filing Fee | S30.00 Filing Fee & Certificate of Status | S55.00 Filing Fea & Certified Copy (additional copy is enclosed) | Certified | ing Pee, e of Status & | |
| | Registr Divisio P.O. Bo | ING ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314 | STREET/COURI Registration Soction Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32 | n ations nter Circle | | |

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Southern Wine & Spirits of Ohio, LLC (Name of the Limited Lia)

(Name of the Limited Liability Company as it now aporars on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on <u>05/18/2016</u> and assigned Florida document number <u>L16000093457</u>

This amendment is submitted to amend the following:

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

Southern Glazer's Brokerage of Ohio, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

| | | | 5 | |
|---|------------------------------|-----------------|---------------|--|
| Name of New Registered Agent: | | | Š | ŢŢ |
| New Registered Office Address: | ··· | 1351 | 12 | And and a second se |
| | Enter Florida street address | in _c | - | |
| | , Florida, | C Zip | Code | |
| New Registered Agent's Signature, if changing Registered Agent: | | | 0 | |

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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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6/23/2016 3:10:49 PM From: To: 8506176383(5/5)

s E. Effective date, if other than the date of filing: July 1, 2016 (optional) (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (JDD) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date with not be fisted as the document's effective date on the Department of State's records. ΰ -ή If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed. 00 Dated ______ C 2018 Signature of a member or authorized representative of a member Lee F. Hager, Executive Vice President l'yped or printed name of signee Page 3 of 3

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Filing Fee: \$25.00