

Florida Department of State
Division of Corporations
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L16000093461

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To: Division of Corporations
Fax Number : (850) 617-6383

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Account Number : FCA000000023
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2016 JUN 20 AM 10: 23

FLORIDA
TALLAHASSEE, FL 32301

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTHERN WINE & SPIRITS OF MINNESOTA HOLDINGS, LLC**

Certificate of Status	1
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Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 21 2016
J. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southern Wine & Spirits of Minnesota Holdings, 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:

Daniel Connelly at (410) 659-5073
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
TALLAHASSEE, FL 32301

2016 JUN 20 A 9:05

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Southern Wine & Spirits of Minnesota Holdings, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 05/18/2016 and assigned Florida document number L16000093461.

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 Wine and Spirits of Minnesota Holdings, LLC

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

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)

FILED
2016 JUN 20 A 9:05
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida Zip Code

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

FILED
2016 JUN 20 9 05
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

[illegible]

(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 (3)(b)

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.

Dated June 16 2016

Signature of a member or authorized representative of a member

Lee F. Hager, Executive Vice President

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE