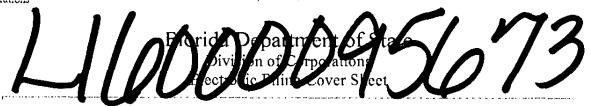
6/20/2016 10:06:25 AM From: To: 8506176383(1/5)



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(((H16000149667 3)))



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To:

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)278 5369 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SOUTHERN WINE & SPIRITS OF MISSISSIPPI, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$60.00

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Corporate Filing Menu

Help

COVER LETTER

TO:	Registration Sec Division of Corp			
SUBJE	Cr. Southern V	Vine & Spirits of Mississippi	i. LLC	
			ited Liability Company	v
The end	closed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please	return all correspor	idence concerning this matter	to the following:	
		Daniel Connelly		
			Name of Person	
		Hogan Lovella US LLP		
			Firm/Company	<u> </u>
		100 International Drive,		
			Address	
		Baltimore, MD 21202		
			City/State and Zip Code	
	•	daniel connelly@hoganic	evells.com	
		E-mail address: (to be used for future annual report r	notification)
For furt	her information co	ncerning this matter, please of	all:	
Danial	Connelly	•		
Daniel	Name of	Person	at (410) 659-507 Area Code Day	3 time Telephone Number
			•	• • •
Enclose	d is a check for the	e following amount:		
\$25	.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional cupy is enclosed)	S60,00 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, FŁ 32301

6/20/2016 10:06:25 AM From: To: 8506176383(3/5)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Southern Wine & Spirits of Mississippi, LLC	
(Name of the Limited Liability Company (A Florida Limited Link	sk it now appears on our records.)
The Articles of Organization for this Limited Liability Company we	re filed on 05/13/2016 and assigned
Florida document number L16000095673	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabilit	y company here:
Southern Glazer's Wine and Spirits of Mississippi, LLC	
The new name must be distinguishable and contain the words "Limited Liability	Company," the designation "(I.C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	29: 28 .
	P. S. C.
	352 N
Enter new mailing address, if applicable:	M. O
(Mailing uddress MAY BE A POST OFFICE BOX)	
	E P
	05
B. If amending the registered agent and/or registered offic registered agent and/or the new registered office address here:	e address on our records, enter the name of the new
registered agent and/or the new registered office andress here.	
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Floridu street address
	, Florida
	City Zip Code
New Registered Agent's Signature, if changing Registered Agent:	

New Registered Agent's Signature, it changing Registered Agent:

他是是是一个人,我们也是一个人的人,也是一个人的人,也是一个人的人,也是一个人的人,也是一个人的人,也是一个人的人,也是一个人的人,也是一个人的人,也是一个人的人

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

6/20/2016 10:06:25 AM From: To: 8506176383(4/5)

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

Title	itle Name Address		Type of Action
			☐ Remove
			□ Change
			□ Add
			☐ Remove
			□ Change
			Change
			Add
			☐ Remove
			Change Add
			が元 2 0 1
			Change
			Add

6/20/2016 10:06:25 AM From: To: 8506176383(5/5)

多少年,对于他的主义是是一种的,这是一个人的,也是是一个人的,也是是一个人的,也是一个人的,也是是一个人的,也是一个人的,也是一个人的,也是一个人的,也是一个人的

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necess,	ary.)	
·		
		
E. Effective date, if other than the date of filing: July 1, 2016 (optiona (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 filin Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this da document's effective date on the Department of State's records.	.l) ng.) Pursuant to 605.0 te will not be fisted	207 (3)(b) as the
If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m (b) The 90th day after the record is filed.	. on the earlier	of:
Dated June 6, 2016		
Dated Out 12		
Signature of a member or authorized representative of a member		
organical of a survival of additional of the survival of a survival of the sur	2016	
Lee F. Hager, Secretary and Treasurer Typed or printed name of signee		A
	20 53E	
Page 3 of 3	ngo >	
Filing Fee: \$25.00	10.05 4: 05	ليا