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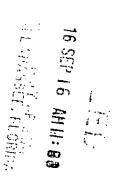
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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: September 14, 2016

Order#: 241064/101

Re: SOUTHERN GLAZER'S WINE AND SPIRITS OF NEW YORK, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Janis M. Smith c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Na	me of the limited liability company: SOUTHERN GLAZER	R'S WINE	AND SPIRI	TS OF NEW YORK, LLC
2. (a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ (b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	MIAMI, FL 33159	- -		
	05/13/2016	_	L160000	95678
3.	Date of filing/registration in Florida	4.		Document number
5. (a)	BREIER, SEIF, SILVERMAN & SCHERMER, P.A.			
), (u)	Registered Agent and Registered Office shown on the records of the	e Florida	Dept. of Sta	te:
	2800 PONCE DE LEON BLVD #1125			
	Registered Office Address (MUST BE FLORIDA STREET AL	DDRESS		_
	-		'	
				_
	CORAL GABLES , FL_	33134		_
				N.
(b)	Corporation Service Company			7 6
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered O</u>	office add	ress:	
				SEP 16 AM II: 99
	1201 Hays Street			
	NEW Registered Office Address:			
	Tallahassee F1	32301		-
	, FL_	32301		_
he chai igent w was/we	mited liability company is not organized under the lawsinge or changes are made, the Florida street address of the rill be identical. Or, in the case of a Florida limited liab re authorized by an affirmative vote of the members of cless of organization or the operating agreement of the limited liability.	he regis bility con the limi mited li	ered offic npany, it i ted liabilit ability cor	te and the business office of the register is hereby confirmed that the change(s) ty company or as otherwise provided in
Signati	ure of a member or authorized representative of a member	0 0	min, / total	Printed or typed name of signee
provision he obli o mere notified	by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete positions of my position as registered agent as provided by reflect a change in the registered office address, I he is writing of this change	erforma for in C reby co	nce of mỹ hapter 60. nfirm that	duties, and I am familiar with and acce 5, F.S. Or, if this document is being file the limited liability company has been
อาฐแสเนโ	e of Registered Agent Corporation Service Company	BY: GI	ace E. Ki	rby, Asst. Vice President