

L98000000078

7/06/98

3:34 PM

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000012474 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LA TROPICAL BREWING COMPANY, LLC

AUDIT NUMBER.....H98000012474

DOC TYPE.....LIMITED LIABILITY AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE... \$52.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:09:20

RECEIVED

98 JUL -6 PM 4:17

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -6 AM 10:03

Name	<i>Matt</i>
Availability	<i>Matt</i>
Document Examiner	<i>Matt</i>
Updater	<i>Matt</i>
Updater Verifier	<i>Matt</i>
Acknowledgement	<i>Matt</i>
W. P. Verifier	<i>Matt</i>

829-667

TOTAL P.02  
(2)

H98000012474

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LA TROPICAL BREWING COMPANY, LLC**


- FIRST:** The name of this limited liability company (the "Company") is La Tropical Brewing Company, LLC.
- SECOND:** The date of filing of the Articles of Organization was May 27, 1998.
- THIRD:** The limited liability company shall be amended such that Article V shall read as follows:

**ARTICLE V  
ADDITIONAL MEMBERS**

The members of the Company shall have the right to admit such additional members as are approved by the Members representing at least 70% of the Member Percentages in the Company, upon such additional terms and conditions as set forth in the Company's Regulations.

- FOURTH:** The foregoing amendment to Article V of the Articles of Organization was adopted by the Company.

Dated: June 11, 1998.

  
Manuel J. Portuondo, Jr., Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -6 AM 10:03

THIS DOCUMENT PREPARED BY:  
ALBERTO DE CARDENAS, ESQUIRE  
Florida Bar No. 102652  
Broad and Cassel  
201 South Biscayne Boulevard, Suite 3000  
Miami, Florida 33131  
(305) 373-9411

H98000012474