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LIMITED LIABILITY AMENDMENT

SPIRITS OF ELEGANCE, LLC

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 1999

CORPORATE CREATIONS

SUBJECT: SPIRITS OF ELEGANCE, LLC
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The original file date is June 15, 1999, with an Effective Date of June 14, 1999. Please correct the date in Article II to June 15, 1999.,

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Spirits of Elegance, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on June 15, 1999.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Spirits of Elegance, LLC to Spirit of Elegance, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Spirits of Elegance, LLC

By: William Glenn Dill, Jr.
by William Glenn Dill, Jr. as attorney-in-fact

Name: Rivien Murphy

Title: Member/Manager

Date: July 15, 1999

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