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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

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

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

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6/22/2016 3:55:54 PM From: To: 8506176383( 2/5 )

## **COVER LETTER**

TO: Registration Se Division of Con				•	
SURJECT: Southern	Wine & Spirits of America, L	LC			
		ited Liability Company			
	.*				
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
•	• •				
	Daniel Connelly			-1	
		Name of Person		Æ.	<u>ක්</u>
	Hogan Lovells US LLP				띁 .
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	Baltimore, MD 21202		i		Ģ
	DBIGHOTE, MD 21202	City/State and Zip Code		First C	S
•		,		~~	•
	daniel.connelly@hoganic	vells.com			
•	E-mail address: (	to be used for future annual report notific	cation)		
For further information of	concerning this matter, please co	nil:			
Daniel Connelly		at (410 ) 659-5073			
Name o	f Person	Area Code Daytime	Telephone Number		
Enclosed is a check for t	he following amount:				
S25.00 Filing Fee	□ \$30.00 Filing Fee &	□ \$55.00 Filing Fee &	■ \$60.00 Filing Fee,	•	
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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

company has been notified in writing of this change.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Southern Wine & Spirits of America, LLC (Name of the Limited Liability Compar (A Florida Limited L	iv us it now appears an our records.)	
The Articles of Organization for this Limited Liability Company Florida document number L99000008798		_ and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
Southern Wine & Spirits of America II, LLC		
The new name must be distinguishable and contain the words "Limited Llabili	ty Company," the designation "LLC" or the abbre	vistion "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		登崩 と
		ST Z
		<b>岩井 22</b> L
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
Imaning address MAT DEA FOST OFFICE BOAT		SECOND JAN 22 Jan 23 coords, enter the name of the new
,		<del></del>
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
·	, Florida	·
·	City	Zip Code
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as pu- being filed to merely reflect a change in the registered office of	performance of my duties, and I am fam rovided for in Chapter 605, F.S. Or, if t	iliar with and his document is

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager AMBR = Authorized Member

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

Title	Name	Address	Type of Action
			Add
			☐ Remove
			Change
	***************************************		Add
			□ Remove
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(If an eff Note: docum	ve date, if other than the date of filing: June 25, 2016 (optional) ective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuamt to 603 lift the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listent's effective date on the Department of State's records.  Ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier and any after the record is filed.	ed as the
Dated	Wayes On 2016	
	Signature of a member or authorized representative of a member	

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