

M 06000004173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

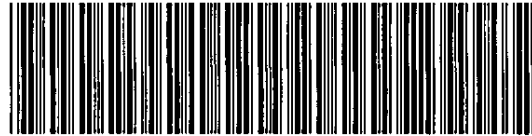
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



400106451544

FILED
07 JUL 24 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 JUL 24 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 021026 4311863

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : July 23, 2007

ORDER TIME : 9:56 AM

ORDER NO. : 021026-060

CUSTOMER NO: 4311863

FILED
07 JUL 24 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HIGH ENERGY HOLDINGS, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: High Energy Holdings, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on July 27, 2006
and its Florida document/registration number is M06000004173

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

David Mandell

c/o The p.i.n.k. Spirits Company
400 W. Broadway, 2nd Floor, NY, NY 10012

MGR

Daniel Linde

c/o The p.i.n.k. Spirits Company
400 W. Broadway, 2nd Floor, NY, NY 10012

MGR

Todd Boehly


135 East 57th Street, NY, NY 10022

MGR

Dominic Curcio

135 East 57th Street, NY, NY 10022

Required Signature:


(Signature of Manager, Managing Member or Member)

David Mandell, CEO and Manager

Filing Fee: \$25

FILED
07 JUL 24 PM 3:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE