



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Limited Liability Company  
Articles of Amendment**

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the limited liability company is THE WHISKEY REPUBLIC GROUP LLC

If the name is changing, state the new name: THE WHISKEY REPUBLIC GROUP LLC

**ARTICLE II**

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principle office of the limited liability company is changing, so state:

No. and Street: 515 SOUTH WATER STREET  
City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

If the company duration is changing, so state:  Perpetual

If the company purpose is changing, so state:

If the management of the limited liability company is changing, modify the following section:

Members or  Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JOHN FERREIRA	95 CAMERON WAY REHOBOTH, MA 02769 USA
MANAGER	BRIAN M O'DONNELL	88 WHARF STREET, UNIT 610 MILTON, MA 02186 USA
MANAGER	RONALD S LUCCIO JR	225 NORTHERN AVENUE, STE 806 BOSTON, MA 02210 USA
MANAGER	JACK GATEMAN	3 TIP TOP LANE SWAMPSCOTT, MA 01907 USA
MANAGER	KEN CASEY	20 FOREST LANE HINGHAM, MA 02043 USA

If there are any other provisions to be amended, so state:

### ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 30 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

*This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

**Signed this 31 Day of January, 2011 at 12:30:20 PM by the Authorized Person.**

BRIAN M O'DONNELL

THE WHISKEY REPUBLIC GROUP LLC

Form No. 401  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

