

Articles of Amendment

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

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Pursuant to the provisions of RIGL <u>7-16-12</u> the undersigned limited liability company hereby amends its Articles of Organization as follows:

| 1. Entity ID Number: | 2. The name of the limited liability company is: | | | |
|---|--|--|--|--|
| | | | | |
| 001782766 | Horizon Beverage Company of Rhode Island, LLC | | | |
| 3. If the entity's name is changing, state the new name: | Southern Glazer's Wine and Spirits of Rhode Island, LLC | | | |
| | Check the box to indicate no change | | | |
| 4. If the principal office address of the entity is changing, complete the following section: | | | | |
| | Check the box to indicate no change 🗹 | | | |
| 5. If the period of duration is changing, complete the following section: CHECK ONE BOX ONLY | | | | |
| Perpetual (on-going) | | | | |
| Date certain for dissolution | Check the box to indicate no change 🔽 | | | |
| 6 If the entity's tax status is changing, complete the following section: CHECK ONE BOX ONLY | | | | |
| Partnership or | | | | |
| A corporation or | | | | |
| Disregarded as an entity sepa | rate from its member(s) Check the box to indicate no change 🗹 | | | |
| 7. If the management structure is changing, complete the following section: | | | | |
| The Limited Liability Company is to be managed by: CHECK ONE BOX ONLY | | | | |
| Its member(s) (If you have checked this box, skip to Section 7. DO NOT fill out the chart below.) | | | | |
| One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of these Articles of Amendment, state the name and address of each manager on the next page.) | | | | |







7 NP 55 - Shitala SH MTATE 12210 Chita * Docusign Envelope ID: 0E7C7EA9-2A2F-4DC1-A716-78B17B71622F

| MANAGER | ADDRESS | ADDRESS | | | |
|--|--------------------------------|-------------------|-------------------------------|--|--|
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| Check the box to indicate no change | | | | | |
| 8. If adding or amending additional provisions, complete the following section: | | | | | |
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| | | Check the | e box to indicate no change 📝 | | |
| 9. As required by RIGL 7-16-67, 1 | the entity has naid all fees a | | | | |
| 10. Date when these Articles of Amendment will be effective; CHECK ONE BOX ONLY | | | | | |
| | | | | | |
| Date received (Upon filing) | | | | | |
| Later effective date (Date must be no more than 90 days from the date of filing) | | | | | |
| Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any | | | | | |
| accompanying attachments, and that all statements contained herein are true and correct. | | | | | |
| Name of Authorized Person | | Street Address | | | |
| Wayne E. Chaplin | | 1600 NW 163rd St. | | | |
| City/Town | | State | Zip Code | | |
| | | | | | |
| Miami | | Florida | 33169 | | |
| Signature of Authorized Person | Docu Signed by | • | Date | | |
| | Wayne E. Chaplin | | 12/27/2024 | | |
| Sappesser ranap | | | 1 | | |

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State of Rhode Island Department of State | Office of the Secretary of State Gregg M. Amore, Secretary of State

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

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:

December 30, 2024 01:06 PM

Treng M. Course

Gregg M. Amore Secretary of State

