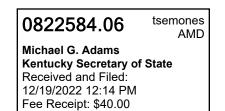
ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF NEW RIFF DISTILLING, LLC a Kentucky Limited Liability Company



Pursuant to the provisions of KRS 275.030, the undersigned, being a Member of NEW RIFF DISTILLING, LLC, a Kentucky limited liability company, hereby amends its Articles of Organization as set out below:

1. The name of the limited liability company is NEW RIFF DISTILLING, LLC (the "Company").

2. Article IV of the Articles of Organization of the Company shall be amended to read in its entirety as follows:

"ARTICLE IV

MANAGEMENT

The Company shall be managed by managers."

3. The foregoing amendment was adopted on $\underline{\mathcal{Dec.7}}$, 2022.

4. The foregoing amendment was duly adopted by the Members of the Company by unanimous written consent dated <u>December</u>, 2022, in accordance with the applicable requirements of the Company's Operating Agreement, the Company's Articles of Organization and KRS Chapter 275.

5. Dated: **Dec. 19**, 2022

By:

Kenneth Lewis, Member

THIS INSTRUMENT PREPARED BY:

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