

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

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AMD

Michael G. Adams
Kentucky Secretary of State
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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 Dec. 7, 2022.


4. The foregoing amendment was duly adopted by the Members of the Company by unanimous written consent dated December 7, 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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