

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Vin Wine Store LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roy Daniel Kauffman
(Name of Person)

The Vin Wine Store LLC
(Firm/Company)

1005 Ridge Ave.
(Address)

Clearwater, FL 33755
(City/State and Zip Code)

For further information concerning this matter, please call:

Roy Kauffman at (727) 798-7074
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Vin Wine Store LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/21/2007 and assigned document number L07000117343.

SECOND: This amendment is submitted to amend the following:

Please Change Company name
to the following:

Kauffman McLean, LLC

Please change Company purpose
to the following:

any and all lawful business

Dated December 12, 2007.

Don Kauff

Signature of a member or authorized representative of a member

Roy Daniel Kauffman

Typed or printed name of signee

07 DEC 17 PM 3:21

SECRET
DIVISION