

FROM HOLLAND & KNIGHT TAMPA

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Division of Corporations
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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

EMPIRE DISTILLERIES, L.L.C.

| | |
|-----------------------|---------|
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FROM HOLLAND & KNIGHT TAMPA

{FRI} 1.17'03 14:58/ST. 14:52/NO. 4260953987 P 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EMPIRE DISTILLERIES, L.L.C.

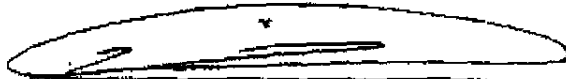
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 25, 2000.

SECOND: Article I of the Articles of Organization is amended in its entirety to read as follows:

The name of the Limited Liability Company is: Empire Wineries, L.L.C

Dated: January 15 2003



Signature of a member or authorized representative of a member

W. H. KASPROW

Typed or printed name of signee

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