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LIMITED LIABILITY AMENDMENT

OLD VINES WINE AND SPIRITS, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OLD VINES WINE AND SPIRITS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 16, 2002.

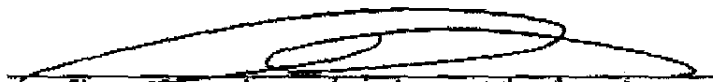
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV - Management. The following language is added to Articles IV:

"Peter Grassi is the Managing Member of the Company".

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Dated February 26, 2003.


Signature of a member or authorized representative of a member

Robert Lee Shapiro

Typed or printed name of signer

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