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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WineOne, 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:

Gloria Young
(Name of Person)

WineOne, LLC
(Firm/Company)

5100 W. Copans Road, Suite 310
(Address)

Margate, FL 33063
(City/State and Zip Code)

For further information concerning this matter, please call:

Gloria Young at (**954**) **933-9748**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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**

WineOne, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/31/2003 and assigned document number L04000001533.

SECOND: This amendment is submitted to amend the following:

1) Remove Manager/Member, Robert J. Florio, and replace with the following:

A) Suburban Wines, Inc. - Member

10610 Paso Fino Drive, Wellington, FL 33467

B) Vino Fourty Four, Inc. - Member

12090 NW 71st Street, Parkland, FL 33076

C) Edward J. Steen - Manager

10610 Paso Fino Drive, Wellington, FL 33467; and

D) Alejandro E. Roca - Manager

12090 NW 71st Street, Parkland, FL 33076

Dated November 1, 2007.



Signature of a member or authorized representative of a member

Robert J. Florio

Typed or printed name of signee

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