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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 16, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: From: Dunellon Wine & Spirits  
To: Dunnellon Wine & Spirits

Ladies and Gentlemen:

Enclosed is an original and copy of Articles of Amendment to Articles of Organization of Dunellon Wine & Spirits, LLC as well as the check for \$25.00 to cover this filing fee.

For your convenience an addressed and stamped envelope is enclosed with the above items for returning to us a copy of the filed amendment.

Sincerely,



Francesca E. Frugoli  
Legal Assistant

FEF/file

Enclosures: Original & Copy of Articles of Amendment to Articles of Organization  
Self-addressed, Stamped Envelope

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Amendment to Articles Organization.wpd

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Dunellon Wine & Spirits, LLC

(present name)

**FILED**

2004 MAR 17 P 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411, Florida Statutes, Dunellon Wine & Spirits, LLC adopts the following articles of amendment to its articles of organization:

**FIRST:** Article I is hereby changed to reflect a new name of the Limited Liability Company to be **DUNELLON WINE & SPIRITS, LLC**.

**SECOND:** The original Articles of Organization were filed electronically on January 13, 2004.

**THIRD:** The date of This amendment's adoption: January 14, 2004.

**FOURTH:** The Amendment was approved by all members of the LLC.

Signed this day 9 of March, 2004.

Signature

Louis Huch  
Louis Huch, Member Manager

Signature

James A. McClure  
James A. McClure, Member Manager