

Florida Department of State

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TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0383

Fram:

Account Name : BAKERJIAN & ASSOCIATES, LLC

Account Number : 120010000074
Phone : (954)943-1498
Fax Number : (954)943-1499

LIMITED LIABILITY AMENDMENT

POLANZKEY ASSOCIATES LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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2004 JUL 12 A II: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| POLANSKEY ASSOCIATES (| TС |
|------------------------|----|
| A | |

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Aticles of Organization were filled on 11th of February 2004 and assigned document number 104000012843

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

NEW & CURRENT MEMBER: International Wine Institute, 302 Regent St. S.401, London, U.K. W1B 3HH NEW & CURRENT MANAGER: Agata Nowakowski, 7420 Clermont Mesa Blvd. San Diego, CA 92111

RESIGNATIONS: Edward Nowakowski, 7420 Clermont Mesa Blvd., San Diego, CA 92111

| Dated Stn July | 2004 | |
|----------------|--|---|
| | | |
| | Lu A | |
| | Signature of a Member or Authorized Representative of a Member | |
| | • | |
| | terry Bakerjian, Accountant & Representative of Members | |
| | Typed or Printed Name of Signee | _ |

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