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W4-75959

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICON LIQUOR & WINE, 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:

STEPHEN K. BOONE

(Name of Person)

Boone, Boone, Boone, Koda & Froom, P.A.

(Firm/Company)

P.O. Box 1596

(Address)

Venice, FL 34284

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen K. Boone

(Name of Person)

at (941) 488-6716

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$60.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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

ICON LIQUOR & WINE, LLC

(Present Name)
(A Florida Limited Liability Company)

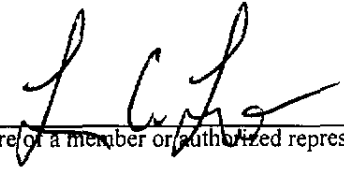
FIRST: The Articles of Organization were filed on October 18, 2004 and assigned document number L04000075959.

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

Article 6 is changed to read as follows:

6. Management: The Company will be managed by a manager.

Dated February 1, 2005.



Signature of a member or authorized representative of a member

Lenny Longo

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00