

L04000078756

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 413677 136685A

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 25.00

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ORDER DATE : June 7, 2005

ORDER TIME : 2:17 PM

ORDER NO. : 413677-005

CUSTOMER NO: 136685A

CUSTOMER: Matt Goldman, Esq
Matt Goldman, Esq
Suite 4-b
2911 Grand Avenue
Coconut Grove, FL 33133

DOMESTIC AMENDMENT FILING

NAME: UNIVERSAL WINES AND SPIRITS
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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TALLAHASSEE, FLORIDA

Universal Wines and Spirits LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/ 27 /2004 and assigned
document number L04000078756.

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

Please add the following individual as a Member to the above named limited liability company:

James M. Kessler "MGR"
8255 N.W. 70th Street
Miami, Florida 33186

Dated June 2, 2005.

Matt D. Goldman
Signature of a member or authorized representative of a member

MATT D. GOLDMAN
Typed or printed name of signee

Filing Fee: \$25.00