L04000078756

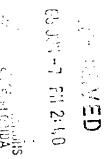
(Re	equestor's Name)
(Ad	ddress)
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(Ci	ity/State/Zip/Phone #)
PICK-UP	☐ WAIT ☐ MAIL
(В	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
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ACCOUNT NO. : 072100000032

REFERENCE :

413677

136685A

AUTHORIZATION

COST LIMIT

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

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

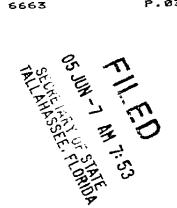
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



	Br.
	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
(IIIO)	The Articles of Organization were filed on 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 33166
Dated	June 2 , 2005
	Matt D. Caldman
	Signature of a member or authorized representative of a member
	MATT D. GOLDANA. Typed or printed name of signee

Filing Fee: \$25.00