

LD4000078756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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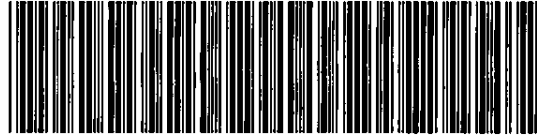
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
07 JUL 10 PM 1:20



2300 WILSON BOULEVARD
7TH FLOOR
ARLINGTON, VA 22201
PHONE 703.525.4000
FAX 703.525.2207

Npeelee@beankinney.com

July 9, 2007

Via: Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Amendment to the Articles of Organization**
Universal Wines and Spirits, LLC

Dear Clerk:

Please find enclosed:

Articles of Amendment to the Articles of Organization for Universal Wines and Spirits, LLC.

Check in the amount of \$55.00 for the filing fee of the Amendment and for the return of a certified copy (extra copy included)

Return addressed Federal Express envelope.

Please return the certified copy in the Federal Express envelope as soon as the Amendment has been filed. Thank you for your assistance in this matter. Please let me know if there are any questions.

Sincerely,

Nannette M. Peele
Legal Assistant to Charles B. Thomas, Esq.

cc: Jesse Kessler, Dave Boera

NMP/

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Universal Wines and Spirits, 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:

Charles B. Thomas, Esq.
(Name of Person)

Bean Kinney & Korman, PC
(Firm/Company)

2300 Wilson Blvd. 7th Floor
(Address)

Arlington, VA 22201
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles B. Thomas, Esq. at (**703**) **525-4000**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|--|

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DIVISION OF CORPORATIONS

07 JUL 10 PM 1:20

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: This amendment is submitted to amend the following:

1. The Registered Agent, and his address, for the limited liability company is:

James M. Kessler, 8255 N.W. 70th Street, Miami, Florida 33166

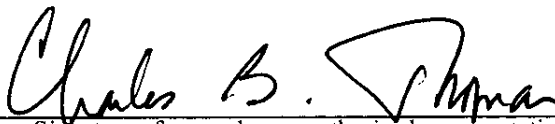
2. The current list of members and managers of the LLC is as follows:

Jesse M. Kessler, Member and Manager

David Boera, Member and Manager

James M. Kessler, Manager

Dated July 9, 2007.



Signature of a member or authorized representative of a member

Charles B. Thomas, Esq.

Typed or printed name of signer

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DIVISION OF CORPORATIONS