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COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: SEVEN STAR WINES OF MODOVA, 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: **ALAN STEIN** (Name of Person) ALAN M STEIN ACCOUNTING & TAX SERVICE INC. (Firm/Company) 3930 STATE RD 64 E. (Address) **BRADENTON FL 34208** (City/State and Zip Code) For further information concerning this matter, please call: at (941) 749-5364 (Area Code & Daytime Telephone Number) ALAN STEIN (Name of Person) Enclosed is a check for the following amount:

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

' ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SEVEN STAR WINES OF MODOVA,LLC (Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on 11/28/05 document number L05000114871 FIRST: and assigned **SECOND:** This amendment is submitted to amend the following: NAME CHANGE OF LLC TO SEVEN STARS WINES, LLC Dated DECEMBER 12TH a member or authorized representative of a member JAMES M. MATTEISEN

Filing Fee: \$25.00

Typed or printed name of signee