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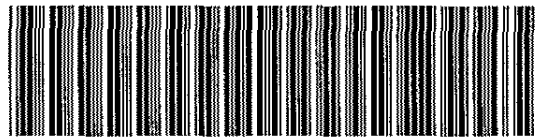
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WINESTYLES MEXICO, 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:

GLORIA Young
(Name of Person)

WINESTYLES, INC.
(Firm/Company)

5100 W. COPANS RD #31
(Address)

MARGATE FL 33063
(City/State and Zip Code)

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For further information concerning this matter, please call:

GLORIA Young at 954, 984-0070
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

WINESTYLES MEXICO, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/19/2006 and assigned document number LO6000006580.

SECOND: This amendment is submitted to amend the following:

① REMOVE DAVID E. GIRAULT AS REGISTERED AGENT & REPLACE w/ ROBERT J. FLORIO.
STATEMENT FOLLOWS:

"I, ROBERT J. FLORIO, AM FAMILIAR WITH AND ACCEPT THE DUTIES & RESPONSIBILITIES OF A REGISTERED AGENT."

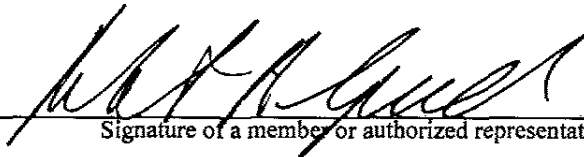
Robert J. Florio

ROBERT J. FLORIO

5100 WEST CEPHUS RD. #310

MARGATE, FL. 33063

Dated July 11, 2006.



Signature of a member or authorized representative of a member

ROBERT A. SPUCK

Typed or printed name of signee

Filing Fee: \$25.00

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