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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OAK BARREL WINERY, 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:

ALEXA BOOTHMAN

(Name of Person)

OAK BARREL WINERY, LLC

(Firm/Company)

3101 N. COUNTRY CLUB DR. # 109

(Address)

AVENTURA, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXA BOOTHMAN

(Name of Person)

at ( 305 ) 401-3437

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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**

OAK BARREL WINERY, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on MARCH 24, 2006 and assigned document number L06000031669.

**SECOND:** This amendment is submitted to amend the following:

Article IV: Manager(s) or Managing Member(s)

Add: Christopher M. Pearl (as Managing Member)

3101 N. Country Club Drive # 109

Aventura, FL 33180

Dated August 22, 2006.

*Alexa Boothman*  
Signature of a member or authorized representative of a member

ALEXA BOOTHMAN

Typed or printed name of signee

Filing Fee: \$25.00

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