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COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Clearwater Wine Company 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:				
James W. Manning				
(Name of Person)				
Clearwater Wine Company LLC				
(Firm/Company)				
216 Bayside Dr.				
(Address)				
Clearwater Beach, FL 33767				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Jim Manning				
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\times \$55.00 Filing Fee & \$\times \$55.00 Filing				
Certificate of Status Certificate of Status Certificate of Status & Certified Copy (additional copy is enclosed) Certificate of Status & Certified Copy (additional copy is enclosed)				
A BREECO				
MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section				
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building				
Tallahassee, FL 32314 2661 Executive Center Circle				

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u>C</u>	learwater Wine Company LLC				
	(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on 6/19/2006 and ass	igned			
	document number L06000062171				
SECOND:	This amendment is submitted to amend the following:				
	Add Manager/Member detail for three persons.				
	1) James W. Manning, 216 Bayside Dr., Clearwater Beach, FL 33767 - Title, N	// // // // // // // // // // // // //			
	2) Sherry H. Manning, 216 Bayside Dr., Clearwater Beach, FL 33767 - Title, N	Manager/Member			
	3) Kristen M Lam, 216 Bayside Dr., Clearwater Beach, FL 33767 - Title, M	angger/Member			
	3) Misteri W Lam, 210 Bayside Dr., Clearwater Beach, FL 33/07 - Title, W	anagenniember			
	Correct principal address for LLC. Address number was transposed.				
	The present document shows 843 Mandalay Ave., the correct address is 483 Mandalay Ave.				
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		IDA			
	Signature of a member or authorized representative of a member	1			
	James W. Manning				
	Typed or printed name of signee				

Filing Fee: \$25.00