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(Requestor's Name)

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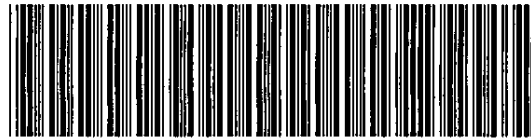
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DIVISION OF CORPORATIONS
07 JAN 19 PM 12:45

ROTH & SCHOLL Attorneys at Law

866 South Dixie Highway
Coral Gables, Florida 33146
Tel 305.662.4141
Fax 305.662.3816

January 16, 2007

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: La Scarpetta Fine Wines, LLC

Dear Sir:

Enclosed is the original Amendment to Articles of Organization for the above limited liability company. Also enclosed is my check in the amount of \$25.00, representing your filing fee. Please file the enclosed amendment, and forward me written confirmation of the same. Thank you for your anticipated prompt attention to this matter.

Very truly yours,


JEFFREY C. ROTH

JCR:gkm
Encls.

cc: Mr. Dennis Scholl (with encls. - dennis@dscholl.com)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LA SCARPETTA FINE WINES, LLC**

LA SCARPETTA FINE WINES, LLC, a Florida limited liability company organized and existing under the laws of the State of Florida, does hereby certify pursuant to Sections 608.407 and 608.411, Florida Statutes, as follows:

ARTICLE I - NAME - ORIGINAL FILING DATE

The name of this Limited Liability Company shall be LA SCARPETTA FINE WINES, LLC (the "Company"). The original Articles of Organization for the Company were filed on December 22, 2006.

**ARTICLE VII
MEMBERS AND MANAGEMENT OF BUSINESS**


The name(s) and address of the member(s) of this Limited Liability Company are:

<u>NAME</u>	<u>ADDRESS</u>
Dennis Scholl	866 South Dixie Highway Coral Gables, FL 33146
Richard Betts	866 South Dixie Highway Coral Gables, FL 33146
Bobby Stuckey	866 South Dixie Highway Coral Gables, FL 33146
Lachlan Mac Kinnon Patterson	866 South Dixie Highway Coral Gables, FL 33146

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The business of this Limited Liability Company shall be managed by the members, acting unanimously in a meeting or by written consent without a meeting. The members hereby appoint Dennis Scholl, as its manager to carry out, subject to the direction of the members, the day to day business of this Limited Liability Company. The general or special manager is authorized to employ, subject to approval of the members, personnel to conduct the business of this Limited Liability Company.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Jeffrey C. Roth, authorized representative of
members