

L00000081479

Florida Department of State
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Division of Corporations
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L. SELLERS

AUG 10 2009

From:
Account Name : COHEN & GRIGSBY, P.C.
Account Number : T20030000042
Phone : (239) 390-1912
Fax Number : (239) 390-1901

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HAMEL FAMILY WINES, LLC

Certificate of Status	0
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COHEN & GRIGSBY

NO. 7098 P. 2

((H09000178278 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Hamel Family Wines, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 25, 2008 and assigned
Florida document number L08000081479

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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NO. 7098 P. 3
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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Pamela O. Hamel	1400 Gulf Shore Blvd. N. Unit 202 Naples, FL 34102	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	George Hamel	1400 Gulf Shore Blvd. N. Unit 202 Naples, FL 34102	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated August 7, 2009

Lynne M. Rader
Signature of a member or authorized representative of a member

Lynne M. Rader Authorized Representative

Typed or printed name of signer

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