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A Florida Professional Limited Liability Company

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December 2, 2008

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

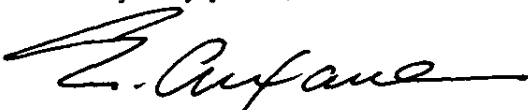
Re: First Amendment to the Articles of Organization for Lulu's Wines, LLC

Dear Sir/Madam:

Enclosed please find the original and one copy of the First Amendment to the Articles of Organization for Lulu's Wines, LLC, and a check in the amount of \$35.00. Please file the enclosed documents in the order set forth above and send notification of such filing to me at the above address.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number. Thank you for your assistance.

Very truly yours,



Edward R. Alexander, Jr.

Encl.

ENCLOSURE

**FIRST AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
LULU'S WINES, LLC**

a Florida Limited Liability Company

Lulu's Wines, LLC, a Florida limited liability company (the "**Company**"), by and through its Board of Managers, hereby adopts the First Amendment to its Articles of Organization filed on August 27, 2008. The Articles of Organization are amended as set forth below.

1. Pursuant to Section 608.411 of the Florida Statutes, on November ~~28~~, 2008, the undersigned, being all of the members and managers of the Company, adopted this First Amendment to the Articles of Organization.

2. Article I is deleted in its entirety and the following is substituted therefor:

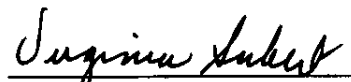
Article I. Name.

The name of this limited liability company (the "Company") is:

Ginny's Wines, LLC

3. Except as modified hereby, the Articles of Organization of the Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Manager has executed this First Amendment to the Articles of Organization this ~~28~~ day of November, 2008.



Virginia Sublet, Manager

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TALLAHASSEE, FLORIDA

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