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C. LEWIS

JAN 2 2 2009

EXAMINER

January 16, 2009

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Sub.: Amendment of RISE WINE, LLC

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Organization for the subject company.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Organization to the undersigned at Atlantic Nonlawyer Services, Inc..., 1592 N. Why. A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matt

Garrison, Jr.

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AMENDMENT TO ARTICLES OF ORGANIZATION FOR

FILED

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SECNETARY OF STATE TALLAHASSEE FLORIDA

RISE WINE LLC

ARTICLE I

The name of the Company is RISE WINE LLC, LLC was duly filed on November 12, 2008 by the State of Florida.

The mailing address and the place of business is 415 6th Ave., Melbourne Beach, Florida 32951 effect January 16, 2009.

The Registered Agent for the Limited Liability Company is located at 415 6th Ave., Melbourne Beach, Florida 32951.

All other Articles of the Florida Limited Liability Company remain unchanged.

The effective date of the adoption by the Members of the above mentioned Amendment is January 16, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the _____ day of January 16, 2009 in Satellite Beach, Florida.

JACK L. GARRISON, JR., Manager/Member

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared JACK L. GARRISON, who has SWORN TO AND SUBSCRIBED before me this ______ day of January 16, 2009, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for RISE WINE LLC. on behalf of the Company and has presented FL/DL as identification.

Notary Public

TILED
2009 JAN 21 PH 2: 15

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