

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000057233 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : PETER P LINDLEY, P.A.

Account Number: T20040000095 Phone : (561)210-8604 Fax Number ; (561)338-9223

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ASSET INVESTORS VINEYARDS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

09 MAR 11 PM 3: 41

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

ASSET INVESTORS VINEYARDS, LLC
(Under Section 608.411 of the Florida Limited Liability Act)

FIRST: The name of the limited liability company is Asset Investors Vineyards, LLC. (the "Company") and its document number is 1.09000014925.

SECOND: The date of the filing of these Articles of Amendment to Articles of Organization is March 9, 2009.

THIRD: A new Article VI of the Articles of Organization of the Company is hereby added to read as follows:

"ARTICLE VI. MANAGEMENT/MEMBER

The Company shall be a member-managed limited liability company. Tessa Reynolds shall be the sole member of the Company."

FOURTH: The Articles of Organization of the Company, as amended by these Articles of Amendment to Articles of Organization, are hereby ratified and affirmed.

IN WITNESS WHEREOF, the undersigned does hereby execute these Articles of Amendment to Articles of Organization and does hereby acknowledge that this instrument constitutes his act and deed and that the facts stated herein are true.

Peter P. Lindley