L09000065878

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COVER LETTER

TO:	Registration Se Division of Cor			
SURIF	СТ.	D'\	Vino, LLC	
Debole :			ted Liability Company	
The end	closed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please r	return all correspo	ondence concerning this matter	to the following:	
			Frank J Seifert, CPA	
			Millie of Felson	TAS 00
			Frank J Seifert, CPA	<u> </u>
			Firm/Company	報言
			P O Box 602	SER
			Address	
	Port St Joe, FL 32457			FILED PHE: 48 09 JUL 10 PHE: 48 SECRETARY OF STATE TALLAHASSEE, FLORID
			City/State and Zip Code	
			Seifert13@msn.com	
For furt	ther information o	E-mail address: (concerning this matter, please o	to be used for future annual report notification)	
		J Seifert, CPA	at (_850) 229-92	· · · · · · · · · · · · · · · · · · ·
	Name (of Person	Area Code & Daytime Telepho	ne Number
Enclose	ed is a check for t	he following amount:		
₹ 25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee &	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		ration Section on of Corporations lox 6327	STREET/COURIER ADI Registration Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

D'Vino, 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 _____ L09000065878 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: D'Vino Gourmet, LLC 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 Ziv Code City

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

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Ma MGRM = N	nager Managing Member	·	
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	9 JUL 10 PH 12: 48 SECRETARY OF STATE FALLAHASSEE, FLORIDA
Dated	July 9	2009 J.J.J.	- 5m co
	Signature of a r	Frank J Seifert, CPA Typed or printed name of signee	

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