

Division of Corporations

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L10000097263Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EZ WINE MERCHANTS LLC**

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EXAMINER

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
EZ WINE MERCHANTS LLC
(a Florida Limited Liability Company)

2010 NOV 23 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L10000097263

First: The date of filing of the original Articles of Organization was September 16, 2010.

Second: The following amendment to the Articles of Organization was duly adopted by the limited liability company:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

7620 N W 63rd Street
Miami, FL 33166

ARTICLE III

The mailing address of the Limited Liability Company is:

7620 N W 63rd Street
Miami, FL 33166

ARTICLE IV

The name and Florida street address of the registered agent is:

John Dougall
7620 N W 63rd Street
Miami, FL 33166

ARTICLE V

The Limited Liability Company is to be managed by the Managers and the name and address of the initial managers are:

John Dougall
7620 N W 63rd Street
Miami, FL 33166

Paul Pantin
17 Pearl Gardens Ext.
Pearl Gardens, Petit Valley
Trinidad and Tobago

Dated: November 22, 2010



Signature of a member or authorized representative of a member

Milagros Muñoz

Typed or printed name of signer