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SECRETARY OF STATE

T. CLINE

MAY 14 2012

EXAMINER



April 26, 2012

ZACHARIAH BROWN 30600 HAWKEYE RD DADE CITY, FL 33523

SUBJECT: RIVERSTONE WINES, LLC

Ref. Number: L11000017800

We have received your document for RIVERSTONE WINES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 412A00012793

Tammi Cline Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO:	Registration Section Division of Corporations		
SUBJI	ECT: RIVERSTONE WINES LLC Name of Limited Liability Company		
The en	nclosed Articles of Amendment and fee(s) are submitted for filing.		
Please	return all correspondence concerning this matter to the following:		
	ZACH BROWN Name of Person		
	RIVERSTONE WINES, LLC Firm/Company		
	30600 HAWKEYE RD		
	DADE CITY FZ 33523 City/State and Zip Code		
	E-mail address: (to be used for future annual report notification)		
For fu	rther information concerning this matter, please call:		
	ZACH BROWN at (813) 997.1495 Name of Person Area Code & Daytime Telephone Number	2012 & SECRE	a ko
Enclos	(additional copy is enclosed) Certified	ng Fee, e of Status &	

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KIVERSTONE WINE	5, LLC		
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records. Liability Company)		
The Articles of Organization for this Limited Liability Company	were filed on and assigned		
Florida document number			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	illity company here:		
BROOKSTONE WINES, LL The new name must be distinguishable and end with the words "Limi	-c		
The new name must be distinguishable and end with the words "Limi "L.L.C."	ited Liability Company," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:	15 N. MAIN ST.		
(Principal office address MUST BE A STREET ADDRESS)	STE. A		
	BROOKEVILLE, FL 34601		
Enter new mailing address, if applicable:	30600 HAWKEYE RO ES B		
(Mailing address MAY BE A POST OFFICE BOX)	DADE CITY 5 33632 10		
Mulling unitess into BENT OUT OF THE BONY	ASA		
	37 - T		
B. If amending the registered agent and/or registered of	fice address on our records, enter the name & the how		
registered agent and/or the new registered office address her			
Name of New Registered Agent:	DE 68		
Name of New Registered Agent:			
New Registered Office Address: Enter Florida street address			
	Enter r toriaa street aaaress		
······	, Florida City Zip Code		

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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = N MGRM =	lanager Managing Member		
<u>Title</u>	Name	Address	Type of Action
	N/A		Add Remove
			Add Remove
			AddRemove
			Add Remove
			AddRemove
			Add Remove
D. If ame	ending any other information	on, enter change(s) here: (Attach additional shee	ZHU MY II SECRETARY C
- -			PH 3: 28
Dated	May 8	<u> </u>	
	~	ture of a member or authorized representative of a me ZACHARIAH BROWN Typed or printed name of signee	mber

Page 2 of 2

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Filing Fee: \$25.00