

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICES OF JENNIFER SNYDER, PA
Account Number : I20120000060
Phone : (786) 899-2880
Fax Number : (786) 899-2890

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LA ESTANCIA NAPA VALLEY WINERY, LLC**

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EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LA ESTANCIA NAPA VALLEY WINERY, LLC**

FIRST: The date of filing of the Articles of Organization of LA ESTANCIA NAPA VALLEY WINERY, LLC was March 17, 2012.

SECOND: The following amendments to the Articles of Organization of LA ESTANCIA NAPA VALLEY WINERY, LLC were adopted by the limited liability company:

ARTICLE IV is hereby deleted and ARTICLE IV shall read as follows:
"The registered agent of the Company shall be:

Law Offices of Jennifer Snyder, PA
20801 Biscayne Blvd Suite 501
Aventura, FL 33180"

ARTICLE V is hereby deleted and ANA MARIA ROSA is removed as manager and ARTICLE V shall read as follows:

"The manager of the Company shall be:

JULIO REY
291 BAL BAY DR
SUITE 201
BAL HARBOUR, FL 33154"

DATED the 23 day of November, 2012.

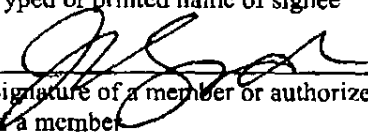
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided 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.



Signature of Registered Agent

Jennifer Snyder, President

Typed or printed name of signee



Signature of a member or authorized representative of a member

Jennifer Snyder

Typed or printed name of signee

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