

L110000051249

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ISAAC MATZ P.A., C.P.A.
Account Number : I20040000029
Phone : (305) 573-6640
Fax Number : (305) 675-6200

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VINE-CRAFT, LLC

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J. SAULSBERRY
EXAMINER

AUG 17 2011

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FAX AUDIT NUMBER: 1110002048003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VINE-CRAFT, 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 04/29/2011 and assigned
Florida document number L11000051249.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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)

5792 NE 4TH AVE

MIAMI, FL 33137

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5792 NE 4TH AVE

MIAMI, FL 33137

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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

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.

Prepared by:
Isaac Matz PA
2742 Biscayne Blvd
Miami, FL 33137
Tel (305) 573-6640
Fax (305) 675-6200

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

FAX AUDIT NUMBER: 1110002048003

FAX AUDIT NUMBER: 4110002048003If 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 = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DUBOURG, ERIC	107 EAST 31ST STREET, SUITE 9 NEW YORK, NY 10016	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary).

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TALLAHASSEE, FLORIDA

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Dated AUGUST 16TH, 2011

Signature of a member or authorized representative of a member

JAY BORSKY AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Prepared by:
Isaac Matz PA
2742 Biscayne Blvd
Miami, FL 33137
Tel (305) 573-6610
Fax (305) 675-6200

FAX AUDIT NUMBER: 4110002048003