

Division of Corporations

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L12000038293

Florida Department of State
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EXAMINER

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
THE WORLD WINE COMPANY LLC
(L12000038293)

FILED
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 608, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of Limited Liability Company:

FIRST : Amendment adopted : ARTICLE I V Manager(s) or Managing Member(s):

The name and address of each Manager(s) or Managing Member(s) is as follows:

ADD:

Article V

**Title: MGR
JORGE FABIAN FERNANDEZ-MORENO
1111 KANE CONCOURSE
SUITE 501
BAY HARBOR ISLAND, FL 33154 US**

**Title: MGR
CHARLES G. McCAFFREY
1111 KANE CONCUOURSE
SUITE 501
BAY HARBOR ISLAND, FL 33154 US**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of amendment itself of Limited Liability Company, are as following:

The date of each amendment's adoption is on April, 25, 2012

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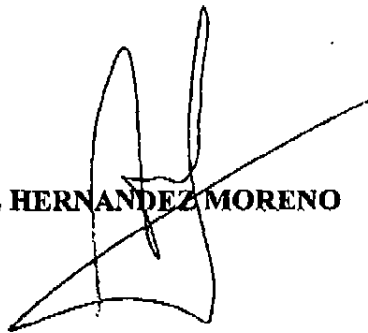
THIRD: Adoption of Amendment:

 X The amendment(s) was / were approved by the Manager "MGR".

Signed this 25 day of April, 2012 by MGR

Title: MGR

JORGE HERNANDEZ MORENO

A handwritten signature in black ink, appearing to be 'JH', is written over the printed name 'JORGE HERNANDEZ MORENO'.