

L12000134444

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALTAMIRA WINES, LLC**

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DESIGNATION OF MANAGERS

OF

ALTAMIRA WINES, LLC

Under the provisions of Florida Statutes 605.0407, the undersigned, being a majority of the Members of ALTAMIRA WINES, LLC (the "Company"), a limited liability company organized under the laws of the State of Florida, hereby submit the following statement of Designation of Managers of the Company:

1. The name of the corporation is ALTAMIRA WINES, LLC.
2. The date of organization of the Company is October 22, 2012. The Document Number of the Company is L12000134444.
3. The current mailing address of the corporation is 10865 N.W. 29th Street, Suite 100, Miami, Florida 33172.
4. Pursuant to an Extraordinary Meeting of the Members of the Company, the following person was removed as Manager of the Company:

Jorge A. Mennid

5. Pursuant to an Extraordinary Meeting of the Members of the Company, the following person was named as a Manager of the Company, having the address indicated below:

Guillermo Gonzalez Garano

10865 N.W. 29th Street, Suite 100

Miami, Florida 33172

The foregoing corporate actions were taken on this ____ day of September, 2014.

LA RUJAL VINEDOS Y BODEGAS S.A. LTDA.

By: _____

Dr. CARLOS E. FERNANDEZ ALARCO
APODERADO

Name: _____

Title: _____

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