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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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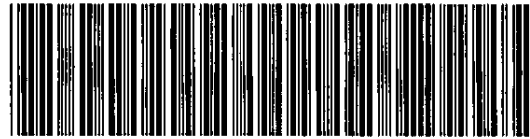
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 04 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **BEAN, BARLEY & VINE LLC**
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. EDWARD CLEMENT

Name of Person

POTTER CLEMENT BERGHOLTZ ALEXANDER

Firm/Company

308 EAST FIFTH AVENUE

Address

MOUNT DORA, FL 32757

City/State and Zip Code

eclement@pcba-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ED CLEMENT

Name of Person

352 383-4186

at ()
Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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

**ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
BEAN, BARLEY & VINE LLC**

THIS IS TO CERTIFY THAT:

First: This Article amends the Articles of Organization of Bean, Barley & Vine LLC.

Second: The Articles of Organization were filed with the Florida Department of State on January 3, 2014 and assigned Florida document number L14000001771.

Third: Article VII of the Articles of Organization previously provided as follows:

The Company shall be managed by one or more managers in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The manager or managers may not adopt emergency regulations. The names and addresses of the initial managers of the Company are:

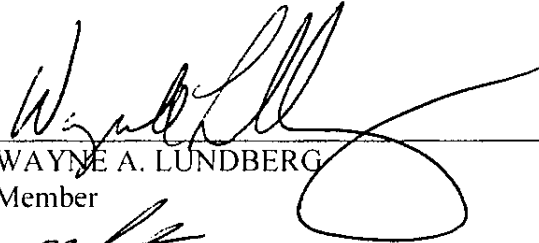
NAME	MAILING ADDRESS	STREET ADDRESS
Wayne A. Lundberg	563 Wekiva Landing Drive Apopka, Florida 32712	563 Wekiva Landing Drive Apopka, Florida 32712
Nathan D. Lundberg	563 Wekiva Landing Drive Apopka, Florida 32712	563 Wekiva Landing Drive Apopka, Florida 32712

Fourth: Article VII of the Articles of Organization, as amended, provides as follows:

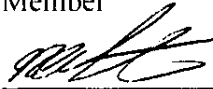
The Company shall be managed by one or more managers in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The manager or managers may not adopt emergency regulations. The names and addresses of the initial managers of the Company are:

NAME	MAILING ADDRESS	STREET ADDRESS
Wayne A. Lundberg	563 Wekiva Landing Drive Apopka, Florida 32712	563 Wekiva Landing Drive Apopka, Florida 32712
Nathan D. Lundberg	563 Wekiva Landing Drive Apopka, Florida 32712	563 Wekiva Landing Drive Apopka, Florida 32712
Kathryn T. Lundberg	563 Wekiva Landing Drive Apopka, Florida 32712	563 Wekiva Landing Drive Apopka, Florida 32712

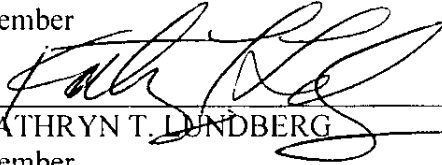
IN WITNESS WHEREOF, this Article of Amendment has been duly executed by all Members and is being filed in accordance with Section 605.0202, Florida Statutes, this 31 day of March, 2014.



WAYNE A. LUNDBERG
Member



NATHAN D. LUNDBERG
Member



KATHRYN T. LUNDBERG
Member

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TALLAHASSEE, FLORIDA