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COVER LETTER

TO:	Registration of									
SUBJE	CT: The In	iternatio	nal Wine Company LLC							
30001	···		Name of Limi	ited Liability	Company					
			nendment and fee(s) are sub-							
			Dana Cona							
				Name	of Person					
			The International Wine Co	mpany						
				Firm/	Company					
1123 Wild Flower Drive										
				Ac	ddress					
			Melbourne FL 32940	G': (C: -	17' 6 1					
			theinternationalwinecompar		and Zip Code om					
			E-mail address: (to be used for	r future annual i	report notif	ication)	·		
For fur	ther informat	tion con	cerning this matter, please ca	all:						
Dana (at (_	321)		72-4688			Ø
	Na	ame of P	crson	Α	area Code	Daytime	Telepho	one Number	2021	ヤジ
Enclose	ed is a check	for the	following amount:						AVR 1707	1
≡ \$2	5.00 Filing F	ee	□ \$30.00 Filing Fee & Certificate of Status	Cert	00 Filing Fee d ified Copy tional copy is enc		٥	\$60.00 Fil Certificate Certified (additional of	e of Statu Copy	
	Mailing As Registrat Division P.O. Box Tallahass	ion Se of Cor 6327	rporations		Division The Center 2415 N	ation Sec n of Cor ntre of T	poratio allahas Stree	ssee t, Suite 81	10	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The International Wine Company LL							
(Name of the Limite)	d Liability Compa A Florida Limited I	ny as it now appears on our records.) Liability Company)					
The Articles of Organization for this Limited Lia Florida document number	ibility Company	were filed on	and assigned				
This amendment is submitted to amend the follow	wing:						
A. If amending name, enter the new name of	the limited liab	ility company here:					
he new name must be distinguishable and contain the wo	ords "Limited Liabil	lity Company," the designation "LLC" or the a	bbreviation "L.L.C."				
Enter new principal offices address, if applica	hle:	3110 Skyway Circle					
Principal office address MUST BE A STREET		Suite 100					
Timespee office www.co.v. according		Melbourne, Florida 32934					
Enter new mailing address, if applicable:		3110 Skyway Circle					
Mailing address MAY BE A POST OFFICE B	ROX)	Suite 100					
Truming marcis DD711 OD1 O71102 D	.0117	Melbourne, Florida 32934					
3. If amending the registered agent and/or regent and/or the new registered office address		address on our records, enter the nar	ne of the new regist				
Name of New Registered Agent:							
New Registered Office Address:	3110 Skyway C	Circle, Suite 100 Enter Florida street address					
	Melbourne		2934⊳				
		City	tip Code				
New Registered Agent's Signature, if changing R	egistered Agent:		2կ				

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 605, 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.

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AMBR MGR	Dana Cona	1123 Wild Flower Drive	□Add
		Melbourne FL 32940	■Remove
			□Change
AMBR_	Dana Cona	3110 Skyway Circle, Suite 100	≡ Add
		Melbourne FL 32934	□Remove
			□Change
			□Add
			Remove
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