

MD5000001086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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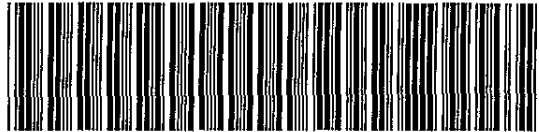
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/15/05--01017--005 **25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 15 PM 3:51

N. Culligan JUL 20 2005

FATTORIA DI MONTECCHIO

Fine Tuscan wines

Main Office & Warehouse
115 Cedar Lane Drive
Lexington, N.C. 27292
336-357-5068
Web: fattoriamontecchio.com

Sales Office
1839 Holman Street
North Palm Beach, FL 33410
561-255-6676
E-mail chris@fattoriamontecchio.co

Enclosed is amendment application along with certificate of status and good standing from North Carolina. Please note that we changed the name of the LLC.

Thank You



Chris Catanzaro

7/13/2005

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

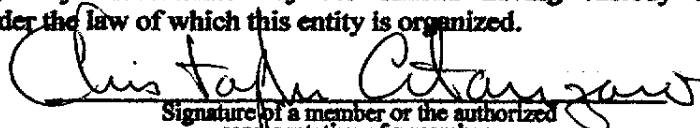
1. Name of limited liability company as it appears on the records of the Florida Department
of State: United Jewelry,LLc. Doc # M05000001086
2. Jurisdiction of its organization: NORTH CAROLINA
3. Date authorized to do business in Florida: March 2,2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 07/19/2005
5. New name of the limited liability company: Fattoria di Montecchio LLC
Sec of State ID# 0557671
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Christopher Catanzaro

Typed or printed name of signee

Filing Fee: \$25.00

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NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

FATTORIA DI MONTECCHIO LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 19th day of July, 2000, with its period of duration being 12/31/2050.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of July, 2005

Elaine F. Marshall

Secretary of State