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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NOISETTE FAMILY WINERY, INC.**

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3110 Cherry Palm Drive, Suite 290, Tampa, Florida 33619
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June 3, 2021

VIA FAX

Division of Corporations
Fax No.: (850) 617-6380

Re: Noisette Family Winery, Inc. d/b/a Mermosa

To whom it may concern:

We represent Noisette Family Winery, Inc. d/b/a Mermosa ("Mermosa") with regard to its Articles of Amendment (the "Articles"). On or about December 28, 2020, we submitted the Articles to the Florida Department of State (the "DOS"). When we did not receive a response, we contacted the DOS and representatives explained that while they showed a submission in the system, they did not have the Articles. Additionally, the agent provided that we could resubmit the Articles and request that the original filing date be honored per our original filing. We resubmitted the Articles and had a similar issue.

Please find the aforementioned Articles attached as Exhibit A, as well as the initial filings submitted to the DOS attached as Exhibit B. It is imperative that the Articles contain an effective date of December 28, 2020 and we request that the effective date of these Articles correspond with our initial filing dated December 28, 2020. Please do not hesitate to contact me for more information at my direct line: 813.358.1746.

Sincerely,

Cotney Construction Law, LLP

A handwritten signature in black ink, appearing to read "Jacqueline N. Feliciano", written over a horizontal line.

Jacqueline N. Feliciano

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Exhibit A

[Attached]

2022 DEC 28 AM 9:57
STATE OF FLORIDA
CLERK OF THE COURT

...

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOISETTE FAMILY WINERY, INC.

The undersigned executes these Articles of Amendment of Noisette Family Winery, Inc., a Florida corporation (the "Corporation") to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006, *Florida Statutes*, as follows:

ARTICLE I – NAME

The name of the Corporation is: Noisette Family Winery, Inc.

ARTICLE II – FILING

The Articles of Incorporation of the Corporation were filed on October 27, 2017, and assigned Florida document number P17000036878.

ARTICLE III – AMENDMENT

The following amendment to the Articles of Incorporation of the Corporation was adopted by the Corporation in accordance with Section 607.1003, *Florida Statutes*:

"Article IV to the Articles of Incorporation of the Corporation is hereby amended and restated as follows:

"ARTICLE IV

The number of shares the corporation is authorized to issue is: 10,000."

ARTICLE IV – ADOPTION AND APPROVAL

The amendment was adopted by the unanimous written consent of the board of directors and subsequently approved by the shareholders of the Corporation. Pursuant to Section 607.1003, *Florida Statutes*, the number of votes cast for the amendment by the shareholders was sufficient for approval.

ARTICLE V – EFFECTIVE DATE

The effective date of these Articles of Amendment shall be the date of filing.

EXECUTED: December 28, 2020.

NOISETTE FAMILY WINERY, INC.,
a Florida corporation

Desiree Noisette

Desiree D. Noisette, President

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Exhibit B

[Attached]

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