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AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2010 APR 12 AM 9:15

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Wine Cellar Holdings, LLC

2. The date the certificate of organization was filed was:

October 7, 2009

3. The complete street and mailing addresses of the designated principal office is amended to:

4. The mailing address for future correspondence (annual reports) is amended to:

5. The name of the limited liability company is amended to read:

6. The name and address of the managers/members shall be amended as follows:

Name	Address	Add	Delete	Other
Robert J. Fasnacht	850 W. Ironwood Dr., #101, CDA ID	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Gary J. Wilson	Borden Ladner Gervais LLP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	P.O. Box 48600, Vancouver, Canada	<input type="checkbox"/>	<input type="checkbox"/>	

VTX 1T2

7. Signature of an authorized person.

Signature

Gary J. Wilson, Manager

Typed Name

Signature

Typed Name

Secretary of State use only

W 87459

 IDAHO SECRETARY OF STATE
 04/12/2010 05:00
 CK: 418888 CT: 172899 DN: 1217229
 1 @ 30.00 = 30.00 ORGAN AMEN # 7

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