



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2010 APR 12 AM 9:13

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

The Wine Cellar, LLC

If the LLC has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name.

2. The date the articles of organization were filed was:

March 1, 2008

COMPLETE ONLY THE APPLICABLE ITEMS

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

4. The management of the limited liability company shall henceforth be vested in:

Manager(s) Members

5. The information on the managers/members shall be amended as follows:

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
<u>Robert J. Fasnacht</u>	<u>850 W. Ironwood Dr., #101, CDA, ID</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<u>Gary J. Wilson</u>	<u>Borden Ladner Gervais LLP</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u>Change of Address</u>
	<u>PO Box 48600, Vancouver, Canada</u>	<input type="checkbox"/>	<input type="checkbox"/>	
	<u>V7X 1T2</u>	<input type="checkbox"/>	<input type="checkbox"/>	
<u>Dominic Lai</u>	<u>Same as Mr. Wilson Above</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u>Change of Address</u>

6. Signature of at least one manager, if any, or at least one member.

Signature:

Typed Name: Gary J. Wilson

Capacity: Manager

Signature: _____

Typed Name: _____

Capacity: _____

Secretary of State use only

W 48045

IDAHO SECRETARY OF STATE
04/12/2010 05:00
CK: 410000 CT: 172099 BH: 1217229
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Revised 02/2004