

State of Rhode Island and Providence Plantations Office of the secretary of state

BUSINESS DIVISION CORPORATIONS 100 NORTH MAIN STREET PROVIDENCE, RI 02903

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to the provisions of Section 7-16-12 of the General Laws, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

FIRST: The name of the Limited Liability Company is:

NEWPORT WINE CELLARS, LLC

SECOND: The Articles of Organization of the Limited Liability Company as amended or restated to date are amended as follows:

(Insert amendment)

Name change to:

NEWPORT VINEYARDS AND WINERY, LLC

THIRD: The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

filing of these Articles of Amendment)

FILED

FEB 1 3 1996

Dated: 2/13/96

By 156139

FORMULICAA 2M 9.82

An Authorized Person

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