L09000037945

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MEDEROS CIGARS LLC

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EXAMINER

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H09000198759

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Mederos Cigars, LLC
(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 04/17/2009 and assigned Florida document number L09000037915.

This amendment is submitted to amend the following:

A. **If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

13280 NW 43rd Ave #4
Opalocka, FL 33054

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4000 Ponce De Leon Blvd
Suite 470
Coral Gables, FL 33146

B. **If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: Carlos Mederos

New Registered Office Address: 4000 Ponce De Leon Blvd. Ste 470
Enter Florida street address

Coral Gables, Florida 33146
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, If this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X
If Changing Registered Agent, Signature of New Registered Agent

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H09000198759

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Carlos Mederos	4000 Ponce De Leon Blvd Suite 470 Coral Gables, FL 33146	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

(ADD) FEI/EIN Number: 27-0647259

Dated August 28 2009

X _____
Signature of a member or authorized representative of a member

Carlos Mederos
Typed or printed name of signee

Filing Fee: $25.00

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