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L09000037915

Florida Department of State
Division of Corporations
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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))**The Articles of Organization for this Limited Liability Company were filed on 04/17/2009Florida 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 "LLC."

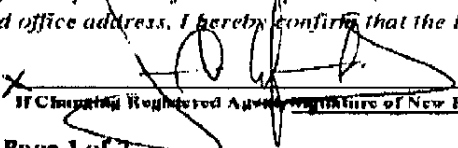
Enter new principal office address, if applicable:

13280 NW 43rd Ave #4**(Principal office address MUST BE A STREET ADDRESS)**Opalocka, FL 33054

Enter new mailing address, if applicable:

4000 Ponce De Leon Blvd**(Mailing address MAY BE A POST OFFICE BOX)**Suite 470Coral Gables, FL 33140**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 GablesFlorida33140*City**Zip Code***New Registered Agent's Signatures, 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.


If Changing Registered Agent, Signature of New Registered Agent**H09000198759**

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Carlos Mederos	4000 Ponce De Leon Blvd Suite 470 Coral Gables, FL 33146	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
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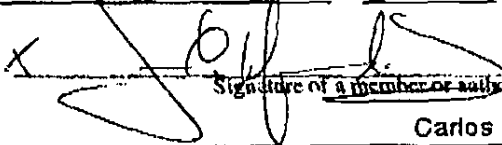
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

(ADD) FEI/EIN Number: 27-0647259

Dated August 28, 2009


Signature of a member or authorized representative of a member

Carlos Mederos

Typed or printed name of signor

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