Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY Account Number : 120000000195

Account Number : 120000000195 Phone : (850)521-0821 Fax Number : (850)558-1515

Please give original submission date as file date.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Ema	i	1	Address:
	_	_	TAME COO.

COR AMND/RESTATE/CORRECT OR O/D RESIGN LANE (NEW YORK) LIMITED, INC.

Certificate of Status	0	
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June 13, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LANE (NEW YORK) LIMITED, INC. 2280 MOUNTAIN INDUSTRIAL BLVD. TUCKER, GA 30084

Δ'n,

SUBJECT: LANE (NEW YORK) LIMITED, INC.

REF: F01000003189

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

You will need to add a corporate suffix to the "new" name on line 5 such as Inc, Incorporation, Incorporated or Company.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II FAX Aud. #: H12000156771 Letter Number: 312A00016547

6/14/2012 4:32:41 PM PAGE 3/005 Fax Server

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Lane (New York) Limited	l, Inc.			
(Name o	f Corporation)			
DOCUMENT NUMBER: F0100	0003189			
The enclosed Amendment and fee are submit	tted for filing.			
Please return all correspondence concerning	this matter to the following:			
Daniel P. McGee				
(Name of Contact Person)				
General Cigar Company, Inc.				
(Firm/Company)				
10900 Nuckols Road, Suite 100				
(Address)				
Glen Allen, VA 23060 (City/State and Zip Code)				
For further information concerning this matt	er, please call:			
Matt Foote	at (804) 935-2841 (Area Code & Daytime Telephone Number)			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amour	nt:			
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status				
Mailing Address: Amendment Section	Street Address: Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			
•	Tallahassee, FL 32301			

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 MUST BE COMPLETED)

PROFIT CORPORATION								
APPLICATION BY FO	REIGN PROFIT COR	PORATION TO	FILE AMENDMENT T	Ô.				
APPLICATION FOR	AUTHORIZATION TO	O TRANSACT I	BUSINESS IN FLORIDA	L				
	(Pursuant to s. 60°	7.15 04, F.S.)		~				
			\$ 500 U					
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	(1-3 MUST BE CO		TE S	50 C				
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	F01000003189		4.0	The Miles				
`	(Document number of cor	poration (if known)		12 PM				
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Lane (New York) L	imited, Inc.							
	of corporation as it appears on the	records of the Departm	ent of State)					
2. New York			1/2001					
(Incorporated)	under laws of)	(Date authoris	zed to do business in Florida)					
	SECTIO							
	(4-7 COMPLETE ONLY THE A	APPLICABLE CHANG	ES)					
4. If the amendment changes th	e name of the corporation, when	nen was the change	effected under the laws of					
its jurisdiction of incorporati	ion? 05/29/2012							
Sandinavian Tahasa C	mount on a I tall. Inc.	_						
5 Scandinavian Tobacco G	he amendment, adding suffix	Isomorphian II Hoor	nancia a dincomposted il an	_				
appropriate abbreviation, if	not contained in new name of	f the corporation)	npany, or meorporated, or					
		•						
ac.								
business in Florida)	n Florida, enter alternate corp	orate name adopted	for the purpose of transacting	•				
6. If the amendment changes th	e period of duration indicate	new period of dure	tion					
o. It me minimizers examples a	pariou or addances, menous	now porton or aura	iidi.					
•								
	(New dura	tion)						
7 1644			a**					
7. If the amendment changes th	le jurisdiction of incorporation	n, indicate new juris	ciction.					
	01	Parks - A	**************************************					
(///	(New jurisd	uction)						
X-19								
10019	mull							
(Signature of a director, proof a receiver or other cour	resident or other officer - if in the hart appointed fiduciary, by that fiduci	ands iary)						
Daniel P. McGee	- <u>-</u>	• •	retary					
	printed name of person signing)		(Title of nerson signing)					

State of New York Department of State } ss:

I hereby certify, that a Certificate of Amendment of Lane, LIMITED, changing its name to SCANDINAVIAN TOBACCO GROUP LANE LTD., was filed in this Department on 05/29/2012.



WITNESS my band and the official seal of the Department of State at the City of Albany, this 06th day of June two thousand and twelve.

First Deputy Secretary of State