

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633~9696

LIMITED LIABILITY COMPANY

centurion tobacco, lle

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FLORIDA CIVISION OF CORPERATION



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ARTICLES OF ORGANIZATION

3

FOR

CENTURION TOBACCO, LLC

<u> ARTICLE I. - NAME:</u>

The name of this Limited Liability Company ("Company") shall be:

CENTURION TOBACCO, LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the Company is:

c/o Eduardo A. Fernandez, 3010 N.W. 79th Avenue, Miami, Florida 33122.

ARTICLE III. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager(s) is:

Eduardo A. Fernandez 3010 N.W. 79th Avenue Miami, Florida 33122

Signature of authorized representative of a member P. A. MARTIN

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: CENTURION TOBACCO, LLC
- The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN

1221 Brickell Avenue, Suite 2100

Miami, Florida 33131

Florida street address (P.O. BOX NOT ACCEPTABLE)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating to the proper and complete performance of my duttes, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

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SECREPANY OF STATE
SECREPANY SEE FLORIDA

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