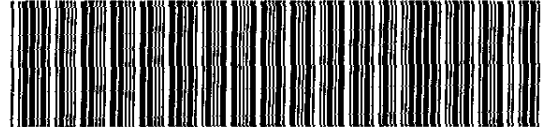


L020000024384

FILED

02 NOV -4 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



800008665198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

11/04/02--01113--014 **25.00

AL1

THE SMITH LAW FIRM

A PROFESSIONAL ASSOCIATION

333 FLEMING STREET • KEY WEST, FLORIDA 33040

FILED
02 NOV -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 30, 2002

WAYNE LARUE SMITH, MBA, JD
ALSO ADMITTED WASHINGTON, DC

THEODOSIA A. TAMBORLANE, MPA, JD
ALSO ADMITTED NEW JERSEY

SETH D. CORNEAL, JD

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment
Sunset Cigar Co. of Key West, LLC

Dear Corporate Filings:

Enclosed please find Articles of Amendment to Articles of Organization, along with our firm check in the sum of \$25.00 for filing fee.

Sincerely,



Seth D. Corneal

SDC/lpd
Enclosures

Z:\DOCS\1192\02\10-30-02 dept of state.doc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MERMAIDS HUMIDOR, LLC,
a Florida limited liability company**

FILED
02 NOV -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was September 19, 2002.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company as follows:

- A. The name is hereby changed to Sunset Cigar Co. of Key West, LLC, a Florida limited liability company.
- B. The principal address is hereby changed to 308 Front Street, Key West, Florida 33040.
- C. The mailing address is hereby changed to 629 Dey Street, Key West, Florida 33040.
- D. Add Alicia Sullivan as a manager.

Dated: October 30, 2002


STEVEN SULLIVAN