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333 FLEMING STREET . KEY WEST, FLORIDA 33040

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

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

November 13, 2002

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

OZ NOV 15 PM 12: 16
SEGRETARIS DE STATE
TALLAHASSEE, FLORIDA

Dear Corporate Filings:

Enclosed please find Articles of Amendment to Articles of Organization for Sunset Cigar Co. of Key West, LLC f/k/a Mermaids Humidor, LLC, along with our firm check in the sum of \$25.00 for filing fee.

Sincerely,

Seth D. Corneal

SDC/lpd Enclosures

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SUNSET CIGAR CO. OF KEY WEST, LLC, a Florida limited liability company

FIRST:

The date of filing of the Articles of Organization was September 19

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

A. The principal address is hereby changed to 306 Front Street, Key West, Florida 33040.

Dated: November 12, 2002

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