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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF

DAN W. ARMSTRONG, P.A.
ATTORNEY AT LAW

DAN W. ARMSTRONG

March 1, 2004

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Amendment to Aromas Cigar & Wine Bar, LLC Articles of
Organization for a Florida Limited Liability Company**

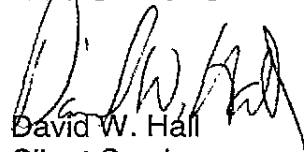
Dear Sir or Madam:

Enclosed are the Articles of Amendment to the Articles of Organization of Aromas Cigar and Wine Bar, LLC a Florida Limited Liability Company. Enclosed are the required Articles of Amendment to Articles of Organization form and check payable to the Department of State in the amount of \$ 60.00 (Filing fee for the amendment to Articles of Organization, Certificate of Status and Certified Copy).

If you have any questions, please contact our office via telephone at (904) 280-0058 or by mail at Law Offices of Dan W. Armstrong, P.A., 822 A1A North, Suite 303, Ponte Vedra Beach, FL 32082.

Sincerely,

LAW OFFICES OF DAN W. ARMSTRONG, P.A.


David W. Hall
Client Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPLY TO:
OFFICES

MAILING ADDRESS:
822 A1A NORTH, SUITE 303
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aromas Cigar & Wine Bar, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 24, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

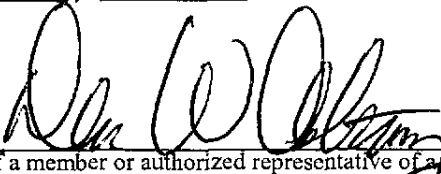
The following persons have been added as members and managers under Article V of the Articles of Organization in accordance with the Operating Agreement.

Nancy Dreicer
107 Planters Row West
Ponte Vedra Beach, FL 32082

James Morrow
9775 Creekfront Road #1702
Jacksonville, FL 32256

The following entity is no longer a member and no longer a manager: Tinseltown Cigar Co., Inc., 107 Planters Row West, Ponte Vedra Beach, FL 32082. It has filed a valid resignation with the Florida Division of Corporations.

Dated March 5, 2004.



Signature of a member or authorized representative of a member

Dan W. Armstrong, Esq.

Typed or printed name of signer

Filing Fee: \$25.00