

L05000115163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

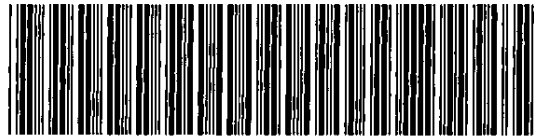
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700076625997

06/27/06--01043--001 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 28 PM 4: 09

J. BRYAN JUN 28 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carolina Cigar Company of the Treasure Coast, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James C. Wetzel
(Name of Person)

Tobacco Barn of the Treasure Coast, LLC
(Firm/Company)

909 West Midway Road
(Address)

Fort Pierce, FL 34982
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 28 PM 4: 09

For further information concerning this matter, please call:

Daniel B. Harrell at (772) 464-1032 x 1010
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Carolina Cigar Company of the Treasure Coast, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 1, 2005 and assigned document number L05000115163.

SECOND: This amendment is submitted to amend the following:

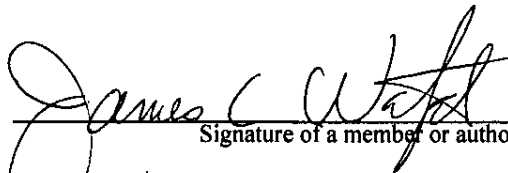
Article I. Name of the Articles of Organization is amended to read as follows:

ARTICLE I. NAME

The name of the limited liability company is TOBACCO BARN OF
THE TREASURE COAST, LLC ("Company").

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 28 PM 4:09

Dated June 26, 2006



Signature of a member or authorized representative of a member

James C. Wetzel

Typed or printed name of signee

Filing Fee: \$25.00