

LD6000039684

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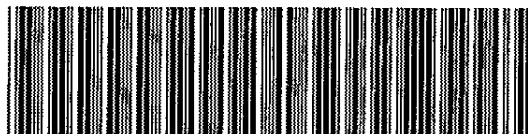
(Business Entity Name)

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DIVISION OF CORPORATIONS
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BRYAN DEC 6, 2000

Law Offices of
LIZA RISO, P.A.

2121 S.W. 3rd Avenue, Suite 100, Miami, Florida 33129

Phone: 305-856-1515

Fax: 305-856-3315

September 18, 2006

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 SEP 19 PM 2:44

Re: Habanos Finos International, LLC, a Florida limited liability company

Dear Sir or Madam:

The enclosed Articles of Amendment are submitted for filing with the Division of Corporations. I also enclose a check payable to the Florida Department of State in the amount of \$55.00 representing the filing fee and the fee for a certified copy (an additional copy is enclosed). Please return the certified copy to me in the enclosed self-addressed, stamped envelope.

If you have any questions regarding this matter, please call me at (305) 856-1515.

Sincerely,


Liza Riso

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
HABANOS FINOS INTERNATIONAL, LLC
a Florida limited liability company**

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SECRETARY OF CORPORATIONS
06 SEP 19 PM 2:45

It is hereby certified that:

FIRST: The date of filing of the Articles of Organization (assigned document number L06000039684) of Habanos Finos International, LLC (the "Company") was April 17, 2006.

SECOND: The following amendment to the Articles of Organization of the Company was adopted by a majority-in-interest of the members of the Company:

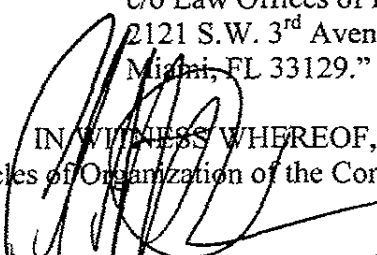
1. The Articles of Organization of the Company are hereby amended by striking out ARTICLE V in its entirety and substituting the following new Article V as follows:

"ARTICLE V - Management: The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names of the managers are:

Pedro J. Martinez-Fraga, Jr.
c/o Law Offices of Liza Riso, P.A.
2121 S.W. 3rd Avenue, Suite 100
Miami, FL 33129

Pedro J. Martinez-Fraga, Sr.
c/o Law Offices of Liza Riso, P.A.
2121 S.W. 3rd Avenue, Suite 100
Miami, FL 33129."

IN WITNESS WHEREOF, the undersigned hereby approve this amendment to the Articles of Organization of the Company as of this the 16th day of September, 2006.


Name: Pedro J. Martinez-Fraga, Jr.
Title: Member


Name: Pedro J. Martinez-Fraga, Sr.
Title: Member