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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 01 2007 MAR 27 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOMINICAN TOBACCO PRODUCTS 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:

MIGUEL E ESTRELLA

(Name of Person)

DOMINICAN TOBACCO PRODUCTS LLC

(Firm/Company)

6405 NW 36TH ST, STE 207

(Address)

VIRGINIA GARDENS, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

MANUEL MUNOZ

(Name of Person)

at (305) 300-6837

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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**

DOMINICAN TOBACCO PRODUCTS LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
07 MAR 26 AM 10: 27
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on MARCH 14, 2007 and assigned document number L07000027723.

SECOND: This amendment is submitted to amend the following:

ARTICLE V: CAPITAL CONT: REMBERTO ESTRELLA 62%. JUANA LUSTRATI 2%. TO ADD THE FOLLOWING MEMBERS:

REMBERTO A. ESTRELLA , MGMR, 6405 NW 36TH ST, STE 207, VIRGINIA GARDENS, FL 33166; 2% CAPITAL

MYRNA ESTRELLA. MGMR, 6405 NW 36TH ST, STE 207, VIRGINIA GARDENS, FL 33166; 2% CAPITAL

ROBERTO ESTRELLA, MGMR, 6405 NW 36TH ST, STE 207, VIRGINIA GARDENS, FL 33166; 2% CAPITAL

ADALGISA JIMENEZ, MGRM, 6405 NW 36TH ST, STE 207, VIRGINIA GARDENS, FL 33166; 2% CAPITAL

MIGUEL E. ESTRELLA, MGMR, 6405 NW 36TH ST, STE 207, VIRGINIA GARDENS, FL 33166; 20% CAPITAL

MIGUEL ESTRELLA, MGMR, 6405 NW 36TH, STE 207, VIRGINIA GARDENS, FL 33166; 2% CAPITAL

ENMANUEL ESTRELLA, MGMR, 6405 NW 36TH ST, STE 207, VIRGINIA GARDENS, FL 33166; 2% CAPITAL

JOSE ESTRELLA, MGMR, 6405 NW 36TH ST, STE 207, VIRGINIA GARDENS, FL 33166; 2% CAPITAL

JOHANNY ESTRELLA, MGMR, 6405 NW 36TH ST, STE 207, VIRGINIA GARDENS, FL 33166' 2% CAPITAL .

Dated MARCH 20, 2007


Signature of a member or authorized representative of a member

REMBERTO ESTRELLA

Typed or printed name of signee

Filing Fee: \$25.00