

LD7000047723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

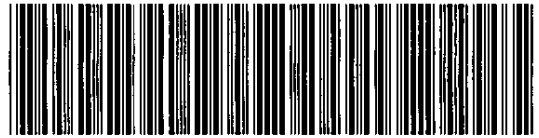
Special Instructions to Filing Officer:

L. SELLERS

SEP 17 2009

EXAMINER

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09 SEP 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 ESTRELLA

Name of Person

DOMINICAN TOBACCO PRODUCTS LLC

Firm/Company

6405 NW 36 STREET, STE 135

Address

MIAMI, FL 33166

City/State and Zip Code

dominantobacco@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel Estrella

Name of Person

at (305)

5261011

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**

Dominican Tobacco Products LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/14/2007 and assigned
Florida document number L07000027723.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

Enter Florida street address

N/A

Florida

City

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TALLAHASSEE FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Juana Lustrati	5050 NW 7th Street, Apt 802 Miami, FL 33126	☐ Add ☒ Remove
MGRM	Myrna Estrella	6405 NW 36 Street, Ste 135 Miami, FL 33166	☐ Add ☒ Remove
MGRM	Roberto Estrella	6405 NW 36 Street, Ste 135 Miami, FL 33166	☐ Add ☒ Remove
MGRM	Adalgisa Jimenez	6405 NW 36 Street, Ste 135 Miami, FL 33166	☐ Add ☒ Remove
MGRM	Enmanuel Estrella	6405 NW 36 Street, Ste 135 Miami, FL 33166	☐ Add ☒ Remove
MGRM	Jose Estrella	6405 NW 36 Street, Ste 135 Miami, FL 33166	☐ Add ☒ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Remove MGRM Johanny Estrella, 6405 NW 36 Street Ste 135, Miami FL 33166

Dated

September 10

2009

Signature of a member or authorized representative of a member

Miguel Estrella

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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