

L07000031602

Florida Department of State
Division of Corporations
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JUN 29 2010

EXAMINER

6/28/2010

Florida Dept. of State Electronic Filing
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TRAVEL RESPIRATORY, LLC**

WHEREAS, the name of the company is Travel Respiratory, LLC, a Florida limited liability company (the "Company");

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on March 23, 2007 by the filing of Articles of Organization and assigned Document Number L07000031602; and

WHEREAS, the Company and its members, by and through the undersigned authorized representative and pursuant to the provisions of Section 608.411 of the Florida Statutes, desire to amend the Articles of Organization in the manner set forth below;

NOW, THEREFORE, the Company amends its Articles of Organization as follows:

1. Article I of the Articles of Organization of the Company is hereby deleted in its entirety and the following Article I is inserted in its place:

ARTICLE I – Name:

The name of the limited liability company is: Tobacco Online, LLC.

2. A new Article V shall be added to the Articles of Incorporation as follows:

ARTICLE V — Management:

The limited liability company is to be managed by a manager or managers and is, therefore, a manager-managed company.

3. The date of adoption of the foregoing amendments to the Article of Organization is June 28, 2010.

4. Except as specifically amended hereby, the Articles of Organization of the Company shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company and its members has executed these Articles of Amendment on June 28, 2010.

Travel Respiratory, LLC

By _____

Gary D. Lipson, Authorized Representative

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