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LITTLE HAVANA CIGAR FACTORY, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LITTLE HAVANA CIGAR FACTORY, LLC

(A Florida Limited Liability Company)

The date of filing of the Articles of Organization was June 11, 2008, effective as of FIRST. March 3, 2008 and assigned document number L08000057880.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE IV of the Articles of Organization relating to the Managers or Managing Members of the limited liability company is hereby deleted in its entirety and replaced by the following Article IV:

> ARTICLE IV - Management. The limited liability company is to be managed by one or more managers and is, therefore, a manger-managed company. The names and addresses of the managers who are to serve as initial managers of the company are:

> > Ernesto Padilla 6917 Collins Avenue, Apt. 715 Miami Beach, FL 33141

Daniel Verga 31 SE 5th Street, Apl. 1408 Miami, FL 33131

Signature of a member of

Typed or printed name of signee

684585

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