

Division of Corporations

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L08000061798Florida Department of State
Division of Corporations
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HORSESHOE CIGARETTES - CHINA, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HORSESHOE CIGARETTES - CHINA, 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 JUNE 24, 2008 and assigned Florida document number LD8000061798.

This amendment is submitted to amend the following:

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

HORSESHOE CIGARETTES, L.L.C.

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:

(Principal office address MUST BE A STREET ADDRESS)

10465 LINDBROOK DRIVE
LOS ANGELES, CA 90024

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10465 LINDBROOK DRIVE
LOS ANGELES, CA 90024

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:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

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)

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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

Title	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Dated July 24, 2008.

Peter Bort

Signature of a member or authorized representative of a member

PETER BORT

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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