

Division of Corporations

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L08000076948

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : ROTHSTEIN, ROSENFELDT, ADLER
Account Number : 072164000350
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08 AUG 22 AM 10:35
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**EASTERN TOBACCO COMPANY, LLC**

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B. KOHR

AUG 25 2008

EXAMINER**RECEIVED****08 AUG 22 PM 1:27****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EASTERN TOBACCO COMPANY, 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 August 11, 2008

Florida document number L08000076948

This amendment is submitted to amend the following:

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

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**)

Enter new mailing address, if applicable:

(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:

ROTHSTEIN ROSENFELDT ADLER

New Registered Office Address:

401 EAST LAS OLAS BLVD. SUITE 1850

(Enter Florida street address)

FORT LAUDERDALE

(City)

Florida 33301

(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.

Diana Meyer
(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

Title	Name	Address	Type of Action
MGRM	SAIRA ADAM	4700 NW 15TH AVENUE SUITE A FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MIGUEL ESTRELLA	5050 N.W. 7TH STREET, APT 802 MIAMI, FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SAAD H PARWANI	4700 NW 15TH AVENUE SUITE A FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ANWAR SOBANI	4700 NW 15TH AVENUE SUITE A FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated AUGUST 21

2008


Signature of a member or authorized representative of a member

ANWAR SOBANI
Typed or printed name of signee