

L09U000028117

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EXAMINER

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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

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CONTACT: ASHLEY SMITH

DATE: 06/14/2010

REF. #: 000150.126756

CORP. NAME: EPC CIGAR CO. LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

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AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EPC CIGAR CO. LLC

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- FIRST:** The name of the Limited Liability Company is EPC CIGAR CO. LLC (the "Company"), the initial Articles of Organization of which were filed on March 23, 2009, and assigned document number L09000028117.
- SECOND:** The amendment to the Articles of Organization set forth below was adopted by the sole Member of the Company.
- THIRD:** The Company's Articles of Organization are hereby amended as follows:

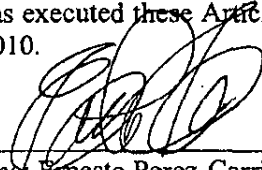
Article V of the Company's Articles of Organization is hereby deleted and replaced with a new Article V, as follows:

**ARTICLE V**

The name and address of the sole manager is Ernesto Perez-Carrillo, 984 S.W. 1<sup>st</sup> Street, Miami, Florida 33130.

- FOURTH:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- FIFTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 1 day of June, 2010.

By:   
Name: Ernesto Perez-Carrillo  
Title: Manager