

LO9 000087541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2009 OCT -1 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

OCT 26 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2009

CATHERINE NAVAS
4550 NORTH HIATUS ROAD
SMOKING EVERYWHERE, INC.
SUNRISE, FL 33351

SUBJECT: ELECTRIC CIGARETTE COMPANY, LLC.
Ref. Number: L09000087561

We have received your document for ELECTRIC CIGARETTE COMPANY, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000054383.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 909A00032072

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2009 OCT -1 PM 2:55

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELECTRIC CIGARETTE COMPANY, LLC. #L09000087561
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CATHERINE NAVAS

Name of Person

SMOKING EVERYWHERE, INC.

Firm/Company

4550 NORTH HIATUS ROAD

Address

SUNRISE FL 33351

City/State and Zip Code

KHAGEN@HAGENLAWFIRM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEVIN L. HAGEN

Name of Person

at (954)

9870515

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

FILED
 2009 OCT -1 PM 2:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
ELECTRIC CIGARETTE COMPANY, LLC.

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
THERE WAS AN ERROR IN THE FILING OF THE ABOVE REFERENCED LLC,

PLEASE CHANGE THE NAME OF THE LLC TO:

ELECTRONIC CIGARETTE COMPANY INTERNATIONAL, LLC.

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: OCTOBER 21, 2009

Signature of a member or authorized representative of a member

KEVIN L. HAGEN

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 OCT - 1 PM 2:55

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000087561
FILED 8:00 AM
September 10, 2009
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

ELECTRIC CIGARETTE COMPANY, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:

4550 NORTH HIATUS ROAD
SUNRISE, FL. US 33351

The mailing address of the Limited Liability Company is:

4550 NORTH HIATUS ROAD
SUNRISE, FL. US 33351

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL. 33312

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: KEVIN L HAGEN

Article V

The name and address of managing members/managers are:

Title: MGRM
CATHERINE NAVAS
4550 NORTH HIATUS ROAD
SUNRISE, FL. 33351

L09000087561
FILED 8:00 AM
September 10, 2009
Sec. Of State
ncausseau

Article VI

The effective date for this Limited Liability Company shall be:

09/05/2009

Signature of member or an authorized representative of a member

Signature: KEVIN L HAGEN