

L10000073513

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(City/State/Zip/Phone #)

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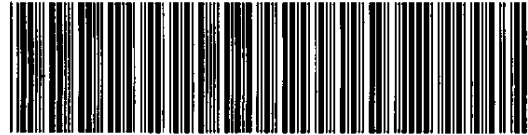
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TIGHTWAD TOBACCO OF FLORIDA, LLC**

Page 1 of 2

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	ARMAND F. NANNICOLA	4113 WARREN SHARON ROAD VIENNA, OH 44473	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	TIGHTWAD TOBACCO PARTNERS, LLC	C/O ARMAND F. NANNICOLA 1100 CORBY DRIVE YOUNGSTOWN, OH 44509	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<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

SEPTEMBER 15

2010

Signature of a member or authorized representative of a member

ARMAND F. NANNICOLA

Typed or printed name of signee

SECRETARY OF STATE  
TREASURER, FLORIDA

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