L10000094552

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T. CLINE

JUN 13 2011

EXAMINER

COVER LETTER

TO:	Registration Division of C					
SUBJI	ECT:		acco LLC, Name char	nge		
		Name of Lii	mited Liability Company			
The en	closed Articles	of Amendment and fee(s) are s	ubmitted for filing.			
Please	return all corres	pondence concerning this matt	er to the following:			
			Robert J Hickey		_	
			Name of Person			
Roberts Bay Tobacco			oberts Bay Tobacco LLC	LC	-	
			Firm/Company			
			400 S US-41Bypass			
	2	<u> </u>	Address		_	
Venice, FL 34285					ZE SE	
			City/State and Zip Code			سیاطت شد پر
	dodge394636@yahoo.com				2011 JUN 10 SECRETAR) TALLAHASSI	Jun o
		•	(to be used for future annual report	notification)	111-	[1
For fur	ther information	concerning this matter, please	call:		OF STA	10
		obert J Hickey	at (989)	335-3593	<u> </u>	
	Name	e of Person	Area Code & Da	ytime Telephone Numbe	r	
Enclose	ed is a check for	the following amount:				
□\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	osed) Certified	ite of Status &	ed)
		LING ADDRESS: stration Section	STREET/COU Registration Se	URIER ADDRESS:		
		sion of Cornerations	Division of Co			

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Kings Bay To (Name of the Limited Liability Compa (A Florida Limited I	ny as it now annea	rs on our records.)	<u>. </u>	
The Articles of Organization for this Limited Liability Company	were filed on	09/09/2010	and ass	signed
Florida document numberL10000094552				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	oility company her	<u>re</u> :		
Roberts Bay To	obacco LLC			
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Compa	any," the designatio	n "LLC" or the a	abbreviation
Enter new principal offices address, if applicable:	Roberts Bay	Tobacco LLC		
(Principal office address MUST BE A STREET ADDRESS)	400 S US-41 Bypass		SEC SEC	
	Venice, FL 3	4285	AR €	1 1
			ARY SSI	I store
Enter new mailing address, if applicable:	 		HO N	Processing .
(Mailing address MAY BE A POST OFFICE BOX)			103 55	E. S.
			ATE PER	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:	<u>e</u> : En	our records, <u>ente</u> ter Florida street d	address	
	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

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
_ .			Add Remove
·			Add Remove
			Add Remove
) 	
D. If amend	ing any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	OF STATE
			_ _
			_
	<u>-5-2011</u> ,	•	

Page 2 of 2

Filing Fee: \$25.00