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10 SEP 23 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP 24 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tabacos Mata Fine USA, LLC
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:

Wesley Gensel
Name of Person

Tabacos Mata Fine USA, LLC
Firm/Company

985 Southlakes Way SW
Address

Vero Beach, FL 32968
City/State and Zip Code

wgensel@hotmail.com

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

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10 SEP 23 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Wesley Gensel
Name of Person

at (772) 559-7517
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

**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:

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:


Manager/Member Detail : Lorenzo Orsi's title
Should be MEMBER NOT : MGRM

OR



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

Dated: September 20th, 2010


Signature of a member or authorized representative of a member

Wesley Gensel
Typed or printed name of signee

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

10 SEP 23 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

L10000098139
FILED 8:00 AM
September 20, 2010
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
TABACOS MATA FINA USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
985 SOUTHLAKES WAY SW
VERO BEACH, FL. 32968

The mailing address of the Limited Liability Company is:
985 SOUTHLAKES WAY SW
VERO BEACH, FL. 32968

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:
WESLEY R GENSEL
985 SOUTHLAKES WAY SW
VERO BEACH, FL. 32968

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: WESLEY R GENSEL

FILED
10 SEP 23 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
WESLEY R GENSEL
985 SOUTHLAKES WAY SW
VERO BEACH, FL. 32968

Title: MGRM
LORENZO ORSI
985 SOUTHLAKES WAY SW
VERO BEACH, FL. 32968

Article VI

The effective date for this Limited Liability Company shall be:

09/21/2010

Signature of member or an authorized representative of a member

Signature: WESLEY R GENSEL

L10000098139
FILED 8:00 AM
September 20, 2010
Sec. Of State
nculligan

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10 SEP 23 PM 12:20
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TALLAHASSEE, FLORIDA