

Office Use Only



HARRINGTON,
HOPPE &
MITCHELL, LTD.

Legal Solutions for Business and Life

October 26, 2011

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

RE: Cheap Tobacco III, LLC

Gentlemen:

Enclosed please find an original and one copy of a cover letter and Articles of Amendment to the Articles of Organization of Cheap Tobacco III, LLC. Also enclosed is our firm's filing fee in the amount of \$25. Please process the enclosed Articles of Amendment and return a time-stamped copy to me in the envelope provided.

Thank you for your assistance.

Sincerely,


Kevin P. Murphy

John L. Pogue
Paul M. Dutton
Michael G. Marando
James L. Blomstrom
Frederick S. Coombs, III
Ralph A. Beard
Alan D. Wenger
William L. Hawley
Thomas G. Carey, Jr.
John T. Dellick
Kevin P. Murphy
Shirley J. Christian
Neil H. Maxwell
Martin J. Boetcher
Patrick K. Wilson
Neil D. Schor
Shawna L. L'Italien
Michael J. McGee
Deborah A. Kaufmann
George P. Millich, Jr.
Christopher J. Baronzzi
Matthew G. Vansuch
Jess T. Enyeart
Stephen P. Kocon

Of Counsel:
Harry R. Conn
Bruce Birrell

KPM:kl
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2011

HARRINGTON HOPPE & MITCHELL, LTD.
KEVIN P MURPHY
108 MAIN AVE. SW, STE. 500
WARREN, OH 44481

SUBJECT: CHEAP TOBACCO III, LLC
Ref. Number: L10000126418

We have received your document for CHEAP TOBACCO III, LLC and your check(s) totaling \$25.00. 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 P00000047865 "BRAT ENTERPRISES, INC.".

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 711A00025094



HARRINGTON,
HOPPE &
MITCHELL, LTD.

Legal Solutions for Business and Life

November 11, 2011

Karen A. Saly
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Cheap Tobacco III, LLC
Reference No. L10000126418

Dear Ms. Saly:

In late October 2011, we submitted Articles of Amendment to the Articles of Organization of Cheap Tobacco III, LLC to change the name of the entity. Included with the original submission was our check for the \$25 filing fee.

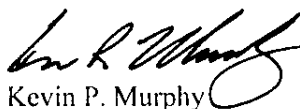
By letter dated November 3, 2011, the Articles of Amendment were returned as the name designated in our application was unavailable as it was too similar to another registered entity. However, our check for the filing fee was not returned.

Accordingly, I enclose an original and one copy of a cover letter and an original and one copy of Articles of Amendment to the Articles of Organization requesting an entirely different name. I trust that our original \$25 filing fee can be applied to process the enclosed Articles of Amendment. If I am incorrect and an additional filing fee is required, could you please let me know.

Please process the enclosed articles at your earliest convenience and return time-stamped copies to me in the envelope provided.

Thank you for your assistance.

Sincerely,



Kevin P. Murphy

John L. Pogue
Paul M. Dutton
Michael G. Marando
James L. Blomstrom
Frederick S. Coombs, III
Ralph A. Beard
Alan D. Wenger
William L. Hawley
Thomas G. Carey, Jr.
John T. Dellick
Kevin P. Murphy
Shirley J. Christian
Neil H. Maxwell
Martin J. Boetcher
Patrick K. Wilson
Neil D. Schor
Shawna L. L'Italien
Michael J. McGee
Deborah A. Kaufmann
George P. Millich, Jr.
Christopher J. Baronzzi
Matthew G. Vansuch
Jess T. Enyeart
Stephen P. Koon

Of Counsel:
Harry R. Conn
Bruce Birrell

KPM:kl
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cheap Tobacco III, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Kevin P Murphy

Name of Person

Harrington Hoppe & Mitchell, Ltd

Firm/Company

108 Main Avenue SW, Suite 500

Address

Warren, OH 44484

City/State and Zip Code

kmurphy@hhmlaw.com

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

For further information concerning this matter, please call:

Kevin P Murphy

Name of Person

at (330)

392-1541

Area Code & Daytime Telephone Number

Enclosed 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 enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
11 NOV 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cheap Tobacco III, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/09/2010 and assigned
Florida document number L10000126418.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

My Kids R BRAT, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4741 Camphor Avenue

Sarasota, FL 34231

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4741 Camphor Avenue

Sarasota, FL 34231

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

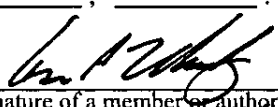
MGR = Manager

MGRM = Managing Member

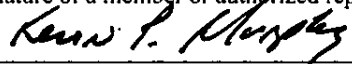
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input 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 _____,



Signature of a member or authorized representative of a member



Typed or printed name of signee