

L11000005866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO:  Registration Section
Division of Corporations

SUBJECT: One Stop Tobacco Shop 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:

Reva Hurtado

Name of Person

One Stop Tobacco Shop LLC

Firm/Company

4822 N. Kings Highway

Address

Fort Pierce, Florida 34951

City/State and Zip Code

onestoptobaccoshop@live.com

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Reva Hurtado

Name of Person

at (772)

828-4650

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**

One Stop Tobacco Shop 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 January 14, 2011 and assigned
Florida document number L11000005866.

This amendment is submitted to amend the following:

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

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)

4822 N. Kings Highway

Fort Pierce, Florida 34951

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4822 N. Kings Highway

Fort Pierce, Florida 34951

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TALLAHASSEE, FLORIDA

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:

Reva Hurtado

New Registered Office Address:

4822 N. Kings Highway

Enter Florida street address

Fort Pierce

Florida

34951

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.

Reva Hurtado
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>
MGRM	Reva Hurtado	4822 N. Kings Highway Fort. Pierce, Florida 34951	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Jesse Whitehead	4822 N. Kings Highway Fort Pierce, Florida 34951	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Reva Whitehead	P.O. Box 13479 Fort Pierce, Florida 34979	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jesse Whitehead	P.O. Box 13479 Fort Pierce, Florida 34979	<input type="checkbox"/> Add <input checked="" 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

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TALLAHASSEE, FLORIDA

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article II address changes above

Article IV Reva Hurtado 4822 N. Kings Highway, Ft. Pierce, Florida 34951

Artical V Change Jesse Whitehead address to 4822 N Kings Highway Ft. Pierce,

FL 34951 Add Reva Hurtado 4822 N Kings Highway Ft. Pierce, FL 34951

Remove Reva Whitehead P.O. Box 13479..

Dated December 20, 2011.

Reva Hurtado Jesse Whitehead
Signature of a member or authorized representative of a member
Reva Hurtado Jesse Whitehead
Typed or printed name of signee