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2013 JUN 10 PH 2: 3; SECRETARY OF STATE

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COVER LETTER

TO: Registration Section 1 **Division of Corporations**

TOBACCO COMPANY 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:

BRIAN S. WILLINGHAM
Name of Person TAMPA TOBACCO COMPANY WC 1704 B EAST 7TH PA FL 33605

BRIAND ALL ACCESS CIGAR. COM E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TUTNGHM at (8B) 789-2456

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 Taliahassee, FL 32301

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

FILED 2013 JUN 10 PM 2: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TAMPA TOBACCO COMPANY 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 03/10/11 and assigned
Florida document number L 110000 29720.
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: 1704 B EAST 7TH AVE
(Principal office address MUST BE A STREET ADDRESS) TA以PA, 干上 3号60号
Euter new mailing address, if applicable: 1704 B EAST 774 AVE
Euter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) TAUPA, FL 33605
B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:
Name of New Registered Agent: BRIAN S. WILLING HAM
New Registered Office Address: 1704 B EAST 7TH AJE Enter Florida street address
TAMPA, Florida 33605
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 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>:

MGR = Manager MGRM = Managing Member

Title	<u>Name</u>	Address	Type of Action
MGR	JUAN A. RIVERA	202 SOUTH 22ND A	NUE Add
		112	Remove
		TAMPA, FL 33605	<u> </u>
MGR	BRIAN S. WILLTHAM	1 1704 B EAST 7TH	AUE (Add)
		THUPH, FL 3360	Remove
			_
MGRU	DAVID M. KOMANDO	1704 B KAST 7TH	AVE (Add)
		TAMPA, FL 33GO	Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			+
	Page 2	of 3	

Dated 05/21 2013

Dated 05/21 2013

Signature of a member or authorized representative of a member 38T AU S. WILL TURNED Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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