

J. Shivers FEB 21 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **CIGAR CITY PRIME PROPERTIES, 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:

ERIC M. WEISS, ESQ.

Name of Person

RAILEY, HARDING & ALLEN, P.A.

Firm/Company

15 NORTH EOLA DRIVE

Address

ORLANDO, FLORIDA 32801

City/State and Zip Code

SHAWN@RAILEYHARDING.COM

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

For further information concerning this matter, please call:

ERIC WEISS

Name of Person

at **407** **648-9119**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CIGAR CITY PRIME PROPERTIES, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name

The name of the Limited Liability Company is: CIGAR CITY PRIME PROPERTIES, LLC.

ARTICLE II – Address

The mailing address and street address of the principal office of the Company is 4644 W. Gandy Blvd., Suite 4, #147, Tampa, FL 33611.

ARTICLE III – Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV – Management

The Company is to be managed by certain designated Managers and the name and address of the Managers who are to serve as of the date of these Amended and Restated Articles of Organization until their successor(s) are elected and qualify are:

TEAF, ANDREW M
6812 SOUTH HIMES AVE.
TAMPA, FL 33611

DAUGHERTY, RICHARD D
4644 W. GANDY BLVD., SUITE 4, #147
TAMPA, FL 33611

YOST, DERIC
2064 KATIE CT.
WINTER HAVEN, FL 33884

WYCHULIS, JACOB
140 SW 128TH STREET, SUITE 205
NEWBERRY, FL 32669

FILED
14 FEB 20 AM 10:28
TALLAHASSEE, FLORIDA

ARTICLE V – Purpose

The nature of the business and of the purposes to be conducted and promoted by the Company is: any and all lawful business.

ARTICLE VI – Dissolution

To the extent permissible under applicable federal and state law tax, the vote of a majority-in-interest of the remaining members is sufficient to continue the existence of the Company.

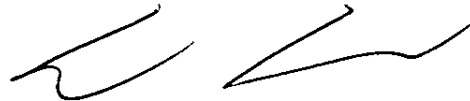
ARTICLE VII – Registered Agent and Office

The name of the company who is the registered agent and who is to serve as of the date of these Amended and Restated Articles of Organization or until its successor is elected and qualifies is Railey, Harding & Allen, P.A. and the street address of the registered agent is 15 N. Eola Drive, Orlando, FL 32801.

ARTICLE VIII – Miscellaneous

The right to admit additional members, or whether an assignee of a member's interest may become a member, and the terms and conditions of the admissions, and the right of the remaining members to continue to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, shall be as set forth in the Company's Operating Agreement, which is maintained on file in the Company's primary offices.

Date: February 14, 2014



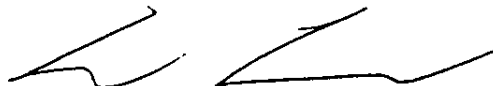
Eric M. Weiss, Esq.
Authorized Representative of the Members

16 FEB 20 AM 10:28
TALLAHASSEE FL 32304

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Railey Harding & Allen, P.A.



Eric M. Weiss, Esq.

ALLAHBROSSE, LLC
TALLAHASSEE, FLORIDA

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