

L130000100020

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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NC Amend

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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13 NOV -6 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SABOR CUBANO COFFEE STORE I LLC

Certificate of Status	0
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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

J. BAULSBERRY
EXAMINER
NOV 7 2013

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

Sabor Cubano Coffee Store 1 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 7/15/2013 and assigned
Florida document number L13000100020

This amendment is submitted to amend the following:

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

Havana Coffee and Tea Company Store 1 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

City

Florida

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>
MGR	Sebor Cubano International Holdings Corp	247 SW 8th Street	<input type="checkbox"/> Add
		Miami, Florida 33130	<input checked="" type="checkbox"/> Remove
MGRM	Hiverna Coffee and Tea International Holdings Corp	247 SW 8th Street	<input checked="" type="checkbox"/> Add
		Miami, Florida 33130	<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

2007 NOV-6 AM 9:26

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

Dated November 5, 2013



Signature of a member or authorized representative of a member

Gabriel Martinez

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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2013 NOV -6 AM 9:26