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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flamma Distribution 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:

William Brent Hill

Name of Person

Flamma Distribution LLC

Firm/Company

5600 NW 72nd Avenue #668936

Address

Miami, FL 33166

City/State and Zip Code

tmborowik@accendotobacco.com

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

For further information concerning this matter, please call:

Tomasz Borowik

__305\407-222

Name of Person

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

Flamma Distribution LLC						
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now apperimited Liability Company	ars on our records.)				
The Articles of Organization for this Limited Liability Con Florida document number <u>L13000141044</u>	mpany were filed on _	10/07/2013	and	l assig	gned	
This amendment is submitted to amend the following:						
A. If amending name, enter the new name of the limite	ed liability company	here:				
The new name must be distinguishable and end with the words "Limi	ted Liability Company," th	he designation "LLC" or	the abbreviati	ion "L.	L,C."	
Enter new principal offices address, if applicable:	5600 NW	5600 NW 72nd Avenue				
(Principal office address MUST BE A STREET ADDRE	Suite #668	3936	111			
	Miami, FL	33166		<u>ب</u> -		
				<u>;=</u>	٠.	
Enter new mailing address, if applicable:	5600 NW	72nd Avenue	7, 1	7	·	
(Mailing address MAY BE A POST OFFICE BOX)	Suite #668	8936	•	<u> </u>	•	
	Miami, FL	33166	-11-		4 7.1	
			A T			
B. If amending the registered agent and/or registered agent and/or the new registered office addressed agent and/or the new registered office addressed Name of New Registered Agent:		on our records, <u>en</u>	<u>ter the na</u>	me o	f the n	
Name Registered Office Address 5600	NW 72nd Avenue	e. Suite #668936				
New Registered Office Address: 5000		lorida street address				
Miami	i	, Florida	33166			
	City	,	Zip C	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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add
			Remove
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If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
<u> </u>	
Effective date, if other than the date of filing:(The effective date must be specific, cannot be prior to date of received.	(optional)
the date this document is filed by the Florida Department of Stat	eipt or filed date and cannot be more than 90 days after e)
Dated $\frac{7/15/14}{}$,	<u></u>
15 mg	<u>~</u>
William B Hill	or authorized representative of a member
	or printed name of signee

Page 3 of 3

Filing Fee: \$25.00