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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

COSTA RICA EXCLUSIVE TOBACCO COMPANY LLC. a Florida Limited Liability Company

Pursuant to the provisions of section 605.0202, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The Articles of Organization were filed on October 17, 2013 and assigned document

number L13000146692.

SECOND:

Management shall be amended to state:

Operating Manager:

Manfred Xirinachs J.

Secretary:

Manfred Xirinachs J.

whose mailing addresses shall be the same as the mailing address of the Company.

THIRD:

The date of the adoption of this amendment is 22 August 2014.

FOURTH:

The amendment was adopted by the limited liability company.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 August 2014

Manfred Xirinachs J., Signature of a Member or Authorized Representative of a Member

