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Florida Department of State
Division of Corporations
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****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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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAVANA COFFEE AND TEA COMPANY STORE 2, LLC**

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MAR 21 2014

T. BROWN

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
14 MAR 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Havana Coffee and Tea Company Store 2, 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 11/06/2013 and assigned
Florida document number L13000158413

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:

(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 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 = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	<u>Sabor Cubano</u> <u>International Holdings Corp.</u>	<u>247 SW 8 Street</u> <u>Miami, FL 33130</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
AMBR	<u>Martinez, Gabriel</u>	<u>155 E. Flagler Street</u> <u>Miami, Florida 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AMBR	<u>Bredemeler, Tanya</u>	<u>155 E. Flagler Street</u> <u>Miami, Florida 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AMBR	<u>Havana Coffee and Tea</u> <u>International Holdings, Corp.</u>	<u>247 SW 8th Street</u> <u>Miami, Florida 33130</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Please change the zip code on the Principle address
and the mailing address from 33130 to 33131

Please correct the last name of the Registered Agent from
Pollisar to Polisar

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 19, 2014

Tanya Bredemeier

Signature of a member or authorized representative of a member

Tanya Bredemeier

Typed or printed name of signee