

L16000227908

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(Address)

(Address)

(City/State/Zip/Phone #)

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17 JAN 30 PM 2:14

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01/30/17 09:00
JAN 30 2017

FEB 01 2017
J. HARRIS

LAW OFFICE OF ANDREW W. ROSIN, P.A.

1966 Hillview Street
Sarasota, FL 34239

Telephone (941) 359-2604
Facsimile: (941) 366-1252
arosin@rosinlawfirm.com

January 25, 2017

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pax Cigar Company, LLC

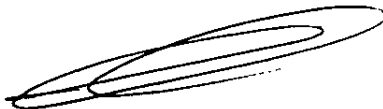
Dear sir/madam:

Enclosed please find the following in connection with the above referenced corporation

- Cover Letter;
- Articles of Amendment To Articles of Organization; and
- Check in the amount of \$25.00 for filing fee

If you have any questions, please do not hesitate to contact our office.

Best regards,



Andrew W. Rosin

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PAX CIGAR COMPANY, 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:

ANDREW W. ROSIN

Name of Person

ANDREW W. ROSIN, P.A.

Firm/Company

1966 HILLVIEW STREET

Address

SARASOTA, FLORIDA 34239

City/State and Zip Code

AROSIN@ROSINLAWFIRM.COM

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

For further information concerning this matter, please call:

ANDREW W. ROSIN

941 359 2604
at ()

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**

PAX CIGAR COMPANY, 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 DECEMBER 19, 2016 and assigned
Florida document number L16000227908.

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 contain 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGR	PAX HOLDINGS I, LLC	3714 FLORES AVE.	☒ Add
		SARASOTA, FLORIDA 34239	☐ Remove
			☐ Change
	PAX HOLDINGS LLC		☐ Add
			☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Add
			☐ Remove
			☐ Change

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JAN 17 2017
17 JAN 17 2017
14

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

[illegible]

E. Effective date, if other than the date of filing: January 24, 2017 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated 11/29, 2017

Signature of a member or authorized representative of a member

Typed or printed name of signee

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FEB 27 1968
FBI - TAMPA
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