L20000171225

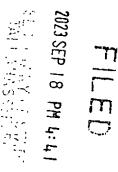
| (Requestor's Name) | |
|---|---|
| | |
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | - |
| (Business Entity Name) | — |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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COVER LETTER

Registration Section

TO:

| Division of Cor | porations | | | | |
|---|--|---|---|--|--|
| UNITED T | OBACCO CIGAR STORE L | L.C | | | |
| SUBJECT: | Name of Lin | nited Liability Company | <u> </u> | | |
| The enclosed Articles of | Amendment and fee(s) are sul | omitted for filing. | | | |
| Please return all correspo | ondence concerning this matter | to the following: | | | |
| | EDUARDO PENA BARE | RERA | | | |
| | | Name of Person | | | |
| | • | Firm/Company | | | |
| | 5893 NW 36 ST | | • | | |
| | VIBCINIA CARRENO I | Address | | | |
| | VIRGINIA GARDENS, F | | | | |
| | eduardopena_52@hotmail. | City/State and Zip Code | | | |
| | E-mail address: | to be used for future annual report not | ification) | | |
| For further information c | oncerning this matter, please c | atl: | | | |
| EDUARDO PENA BAR | RERA | 786 328-9406 | | | |
| Name o | f Person | Area Code Daytin | ne Telephone Number | | |
| Enclosed is a check for th | ne 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 Fcc, Certificate of Status & Certified Copy (additional copy is enclosed) | | |
| Mailing Addres | _ | Street Address: | action | | |
| Registration Section Division of Corporations | | Registration Section Division of Corporations | | | |
| P.O. Box 632 | 7 | The Centre of | ranahassee | | |
| Tallahassee, l | FL 32314 | 2415 N. Monro | oe Street, Suite 810 | | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| UNITED TOBACCO CIGAR STO | RE L.L.C | |
|--|--|--|
| (Name of the Limit | ted Liability Company as it now appears of (A Florida Limited Liability Company) | on our records.) |
| The Articles of Organization for this Limited L Florida document number L20000171225 | iability Company were filed on 06/19 | 9/2020 and assigned |
| This amendment is submitted to amend the foll | owing: | • |
| A. If amending name, enter the new name o | f the limited liability company here | : |
| The new name must be distinguishable and contain the venter new principal offices address, if applic | | gnation "LLC" or the abbreviation "L.L.C." |
| Principal office address MUST BE A STREE | ET ADDRESS) | |
| Enter new mailing address, if applicable. Mailing address MAY BE A POST OFFICE 3. If amending the registered agent and/or agent and/or the new registered office address | registered office address on our rec | ords, enter the name of the new register |
| Name of New Registered Agent: | EDUARDO PENA BARRERA | |
| New Registered Office Address: | 5893 NW 36 ST | a street address |
| · · | VIRGINIA GARDENS | , Florida 33166 |

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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> | Address | Type of Action |
|--------------|---------------------------|-------------------------------|----------------|
| MGRM | OSVANY HERNANDEZ | 680 TAMIAMI CANAL RD | □Add |
| | | MIAMI, FL 33144 | ■Remove |
| | | | Change |
| MGRM | Miguel Hernandez Carraseo | 5893 NW 36 ST | ≣Add |
| | | VIRGINIA GARDENS, FL 33166, . | Remove |
| | | | |
| | | | □Add |
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| Effective date, if other than the | date of filing | 09/01/2023 g: | 3 | | (option | al) | |
| (If an effective date is listed, the date mu Note: If the date inserted in this b document's effective date on the D | ock does not n | neet the appli | cable statutory | | | | |
| he record specifies a delayed effective ord is filed. | e date, but not | an effective | time, at 12:01 | a.m. on the ea | rlier of: (b) | The 90th day af | ter the |
| Dated SEPTEMBER 1 | | 2023 | -/ | , , | | | |
| Dated | , | 140 | | | | | |
| | | | | | | | |
| | Signature of a r | member or aud | norized represer | tative of a mem | ber | | |

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