

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MORERA LAW GROUP, P.A.

Account Number : 120220000121

Phone : (786)789-4546

Fax Number : (786)646-2402

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: BRYAN@MLG.MIAMI

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TOBACCO LEAF HOLDINGS, LLC

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TOBACCO LEAF HOLDINGS, 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:

BRYAN MORERA

Name of Person

MORERA LAW GROUP, P.A.

Firm/Company

14100 PALMETTO FRONTAGE ROAD, SUITE 370

Address

MIAMI LAKES, FLORIDA 33016

City/State and Zip Code

BRYAN@MLG.MIAMI

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

For further information concerning this matter, please call:

BRYAN MORERA

786 789-4546
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee
(Paid via Prepaid
Sunbiz E-File Account)

☐ \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TOBACCO LEAF HOLDINGS, 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 07/18/2023 and assigned Florida document number 123000339902.

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)

3150 SW 145th Avenue

Suite 308

Miramar, Florida 33027

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3150 SW 145th Avenue

Suite 308

Miramar, Florida 33027

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

Florida

City

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

[illegible]

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: _____ (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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated (October 31)

2023

Signature of a member or authorized representative of a member

Bryan Morera

Typed or printed name of signee

Filing Fee: \$25.00