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EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

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DATE:

04-10-10

NAME:

HALF A SANDWICH LLC

TYPE OF FILING: ARTICLES OF CORRECTION

COST:

RETURN:

ACCOUNT: FCA00000015

\$25

AUTHORIZATION: ABBIE/PAUL HO

10 APR 14 AM 8: 23

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	The name of the limited liability company is: HALF A SANDWICH, LLC				
SECO:	ND: The articles of organization or the application to transact business				
<u>(CH</u>	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT				
√	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The incorrect statement was: The name of the limited liability company is				
	HALF A SANDWICH, LLC. The reason the statement is incorrect is:				
	There should be no comma after the word "SANDWICH". The correct statement				
	is: The name of the limited liability company is HALF A SANDWICH LLC.				
,	<u>OR</u>				
Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:					
Dated:	April 14,2010				
,					
	Signature of a member of authorized representative of a member				
	MICHAEL D. ECKER, Authorized representative Typed or printed name of signee				
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)				

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF CORRECTION OF "HALF A SANDWICH, LLC",

CHANGING ITS NAME FROM "HALF A SANDWICH, LLC" TO "HALF A

SANDWICH LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF APRIL,

A.D. 2010, AT 7:06 O'CLOCK P.M.

A death of the

4489545 8100

100365605

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7923644

DATE: 04-09-10

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 07:06 PM 04/08/2010 FILED 07:06 PM 04/08/2010 SRV 100365605 - 4489545 FILE

State of Delaware Certificate of Correction of a Limited Liability Company to be filed pursuant to Section 18-211(a)

	icate of AMENDMENT	was filed by the Secreta	
of State of L	Delaware on APRIL 1, 2010	, and that said Certificate requ	
correction as	permitted by Section 18-211 o	f the Limited Liability Company A	
The inaccuracy or defect of said Certificate is: (must give specific reason)			
The name of the Limited Liability Company as amended on the Certificate of Amendment file on April 1, 2010 was incorrectly stated.			
There is a comma after the word "Sandwich" and there should not be a			
comma.	,		
	•		
The Certifica	te is hereby corrected to read a	s follows:	
·····	The name of the Limited Liability Company is Half A Sandwich LLC		
·{	J		
	* 4)		
	100 5 H 4		
TNESS WHI	EREOF, the undersigned have	executed this Certificate on	
the 8th	day of April	D. 2010	
	(BAAAA	
		Authorized Person	
	Na	me: Michael D. Ecker	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: HALF A SANDWICH LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company, (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the watten consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") DELAWARE (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) January 15, 2008 PERPETUAL (Date of Organization) (Duration: Year limited liability company will coase to exist or "perpetual") 6. UPON FILING OF THIS APPLICATION (Date first transacted business in Florids, if prior to registration.) (See sections 608.501 & 608.502 P.S. to determine penalty liability) 7 12415 SW 136TH AVENUE, SUITE #2, MIAMI, FLORIDA 33186 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: DREW ESTATE HOLDING COMPANY LLC 12415 SW 136TH AVENUE, SUITE #2, MIAMI, FLORIDA 33186 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Import and Sale cigars and related products Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes on affirmation under the penalties of perjury that the facts stated herein are true.) MARVIN SAMEL, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is HALF A SANDWICH LLC	· · · · · · · · · · · · · · · · · · ·			
If unavailable, the alternate to be used in the state of Florida is:				
2. The name and the Florida street address of the	registered agent and office are:			
MARVI	IN SAMEL			
()	Name)			
·	AVENUE, SUITE #2,			
Florida Street Address (P	O. Box NOT ACCEPTABLE)			
Miami	FL ³³³²⁴			
Ci	ity/State/Zip			
Having been named as registered agent and to accompliability company at the place designated in this ceragent and agree to act in this capacity. I further agrelating to the proper and complete performance of obligations of my position as registered agent as possible. By: (Signature)	tificate, I hereby accept the appointment as registere gree to comply with the provisions of all statutes f my duties, and I am familiar with and accept the			
\$ 100.00 File	ing Fee for Application			

30.00

5.00

Designation of Registered Agent Certified Copy (optional)

Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HALF A SANDWICH, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE FIFTEENTH DAY OF JANUARY, A.D. 2008, AT 12:23 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "DREW ESTATE LLC" TO "HALF A SANDWICH, LLC", FILED THE FIRST DAY OF APRIL, A.D. 2010, AT 4:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "HALF A SANDWICH, LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HALF A SANDWICH, LLC" WAS FORMED ON THE FIFTEENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4489545 8310

100359175

AUTHENTICATION: 7917021

DATE: 04-07-10

You may verify this certificate online at corp.delaware.gov/authver.shtml