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**EXAMINER** 



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SEUNLTARY OF STATE FALLAHASSEE, FLORIDA

1 JAN 13 PH I:

## **COVER LETTER**

TO: Registration Section Division of Corporations			
	II Tobacco, LLC		
Name of Foreign Limited Liability Company			
Dear Sir or Madam:			
The enclosed Affidavit by Foreign Limite Managing Member(s) and fee(s) are subm	d Liability Company to Change Manager(s) or itted for filing.		
Please return all correspondence concerning	ng this matter to the following:		
Christine Holovatick			
Name of Person			
E-Z Roll Tobacco, LLC			
Firm/Company			
2971 Algonquin Dr.			
Address			
Poland Ohio 44514			
City/State and Zip Cod	e		
cnd @zoominternet	.net		
E-mail address: (to be used for future	annual report notification)		
For further information concerning this ma	atter, please call:		
Christine Holovatick at (_	330 ) 261-7256		
	Area Code and Daytime Telephone Number		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following am  \$25 Filing Fee  Certificate of Status	Ount:  \$\int_\$\$55.00 \text{ Filing Fee & } \text{\$\int_\$}\$60 \text{ Filing Fee,} \text{ Certified Copy} \text{ Certified Copy}		

## AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compan Department of State is:	y as it appears on the records of the Flori E-Z Roll Tobacco, LLC	da 
2. This entity was formed under the laws of		·
3. This entity was authorized to transact but and its Florida document/registration number	siness in Florida on10-27-10 er isM1000004759	<u></u> -
4. The name and address of each manager of	or managing member is as follows:	
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGRM	Christine Holovatick 2971 Algonquin Dr. Poland Ohio 44514	
		<u> </u>
		A R
		<u> </u>
Required Signature: Signature of Manager,	Covalule Managing Member or Member	

Filing Fee: \$25