

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M15000000315

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000201300 3)))



H150002013003ABCM

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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15 AUG 20 AM 8:23
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EMAGINE VAPOR FRANCHISING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

RECEIVED

15 AUG 20 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2015
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emagine Vapor Franchising, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey E. Holman

Name of Person

VaporMax Franchising, LLC

Firm/Company

3001 Griffin Road

Address

Dania Beach, FL 33312

City/State and Zip Code

jeff.holman@vapor-corp.com

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

For further information concerning this matter, please call:

Jeffrey E. Holman

Name of Person

at (305) 749.2676

Area Code & 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 amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Emagine Vapor Franchising, LLC
2. The Florida document number of this limited liability company is: M15000000315
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: January 13, 2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: VaporMax Franchising, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. 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

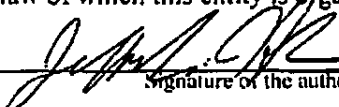
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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TALLAHASSEE, FLORIDA

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Jim Martin</u>	<u>3001 Griffin Road, Dania Beach, FL 33312</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Manager</u>	<u>Greg Brauser</u>	<u>3001 Griffin Road, Dania Beach, FL 33312</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative
Jeffrey E. Holman, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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RECORDS SECTION
FALLS CHURCH, VIRGINIA

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 AMENDMENT OF "EMAGINE VAPOR FRANCHISING, LLC", CHANGING ITS NAME FROM "EMAGINE VAPOR FRANCHISING, LLC" TO "VAPORMAX FRANCHISING, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF AUGUST, A.D. 2015, AT 6:05 O'CLOCK P.M.

5672987 8100

151193786

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2661010

DATE: 08-19-15

8/20/2015 10:18:54 AM From: To: 8506176383(6/6)

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:39 PM 08/19/2015
FILED 06:05 PM 08/19/2015
SRV 151193786 - 5672987 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
EMAGINE VAPOR FRANCHISING, LLC**

Emagine Vapor Franchising, LLC, a Delaware limited liability company (the "*Company*"), for the purpose of amending its Certificate of Formation pursuant to the Delaware Limited Liability Company Act, hereby certifies that:

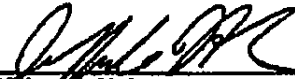
FIRST: The name of the Company is Emagine Vapor Franchising, LLC.

SECOND: The first section of the Certificate of Formation is hereby amended as follows:

"FIRST. The name of the limited liability company formed hereby is "VaporMax Franchising, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Formation on this 19th day of ~~July~~, 2015.

By:


Jeffrey E. Holman,
Manager