

L19000082596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

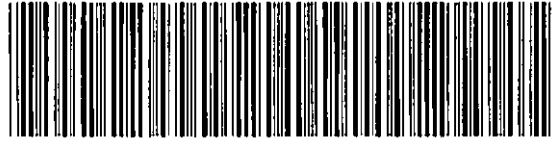
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2022 APR -7 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 APR -7 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alund

APR 12 2022

ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 601811 5017647

AUTHORIZATION :

COST LIMIT : \$ 254.00

ORDER DATE : April 7, 2022

ORDER TIME : 9:20 AM

ORDER NO. : 601811-005

CUSTOMER NO: 5017647

DOMESTIC AMENDMENT FILING

NAME: JUST BRANDS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS:

EA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2022

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: JUST BRANDS LLC
Ref. Number: L19000082596

RESUBMIT

Please give original
submission date as file date.

We have received your document for JUST BRANDS LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 422A00008175

RECEIVED
2022 APR 11 AM 11:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Just Brands 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 3/25/2019 and assigned
Florida document number L19000082596.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Matthew Cohen

New Registered Office Address:

3406 SW 26th Terr C1-5

Enter Florida street address

Fort Lauderdale

, Florida 33312

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.

DocuSigned by:

X

Matthew Cohen

Matthew Cohen
If Changing Registered Agent, Signature of New Registered Agent

FILED
 2022 APR -7 AM 9:14
 CLERK OF DISTRICT COURT
 JUDGE J. W. HANSEN, JR.
 TAMPA, FL

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>	<u>Address</u>	<u>Type of Action</u>
AMBR	Virtual Force Business Process Solutions Inc.	2615 NW 29th Drive	<input type="checkbox"/> Add
		Boca Raton, FL 33434	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Iacona Holdings, Inc.	763 NW 83rd Drive	<input type="checkbox"/> Add
		Coral Springs, FL 33071	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ASH Group of Florida Inc.	2342 Thomas Street	<input type="checkbox"/> Add
		Hollywood, FL 33020	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Flora Growth U.S. Holding Corp.	198 Davenport Road	<input checked="" type="checkbox"/> Add
		Toronto, Ontario M5R 1J2, Canada	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Flora Growth U.S. Holding Corp.	198 Davenport Road	<input checked="" type="checkbox"/> Add
		Toronto, Ontario M5R 1J2, Canada	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

Dated April 6, 2022

Luis Merchán

Signature of a member or authorized representative of a member

Typed or printed name of signer

Filing Fee: \$25.00