

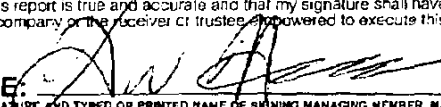
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David K. Hass

561-658-6339

p.2

**2007 LIMITED LIABILITY COMPANY**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                             |         |                                                                                                            |                                                                                                                                                                                       |                                                                   |                                                                                                |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000021608</b><br>1. Entity Name<br><b>BRAND PROPERTIES LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                             |         |                                                                                                            |                                                                                                      |                                                                   | <b>FILED</b><br><br><b>07 SEP 25 AM 9:26</b><br><br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA |  |
| Principal Place of Business<br><b>2401 PGA BLVD.<br/>SUITE 150<br/>PALM BEACH GARDENS, FL 33410</b>                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                             |         |                                                                                                            | Mailing Address<br><b>2401 PGA BLVD.<br/>SUITE 150<br/>PALM BEACH GARDENS, FL 33410</b>                                                                                               |                                                                   |                                                                                                |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                             |         |                                                                                                            | 3. Mailing Address                                                                                                                                                                    |                                                                   |                                                                                                |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                             |         |                                                                                                            | Suite, Apt. #, etc.                                                                                                                                                                   |                                                                   |                                                                                                |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                             |         |                                                                                                            | City & State                                                                                                                                                                          |                                                                   |                                                                                                |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                             | Country |                                                                                                            | Zip                                                                                                                                                                                   |                                                                   | Country                                                                                        |  |
| 4. FEI Number<br><b>20-1959732</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                             |         |                                                                                                            | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                                                                                                       |                                                                   |                                                                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                             |         |                                                                                                            | <b>\$5.00</b> Additional Fee Required                                                                                                                                                 |                                                                   |                                                                                                |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br><b>HASS, BRIAN E<br/>2401 PGA BLVD.<br/>SUITE 150<br/>PALM BEACH GARDENS, FL 33410</b>                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                             |         |                                                                                                            | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b> Zip Code       </span> |                                                                   |                                                                                                |  |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                             |         |                                                                                                            |                                                                                                                                                                                       |                                                                   |                                                                                                |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                             |         |                                                                                                            |                                                                                                                                                                                       |                                                                   |                                                                                                |  |
| <b>FILE NOW!!! FEE IS \$50.00<br/>After January 1, 2008, Fee will be \$100.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             |         | In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. |                                                                                                                                                                                       |                                                                   | Make check payable to<br><b>Florida Department of State</b>                                    |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                             |         |                                                                                                            | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                          |                                                                   |                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGR<br/>HASS, BRIAN E<br/>2401 PGA BLVD., SUITE 150<br/>PALM BEACH GARDENS, FL 33410</b> <input type="checkbox"/> Delete |         |                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGR<br/>HASS, DAVID K<br/>2711 BOONE DRIVE<br/>DELRAY BEACH, FL 33483</b> <input type="checkbox"/> Delete                |         |                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                             |         |                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                             |         |                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                             |         |                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                             |         |                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |                                                                                                                             |         |                                                                                                            |                                                                                                                                                                                       |                                                                   |                                                                                                |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                             |         |                                                                                                            | Date: <b>9/25/07</b>                                                                                                                                                                  |                                                                   |                                                                                                |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                             |         |                                                                                                            | Daytime Phone: <b>561-634-0000</b>                                                                                                                                                    |                                                                   |                                                                                                |  |