

LO7000043565

(Requestor's Name)

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(City/State/Zip/Phone #)

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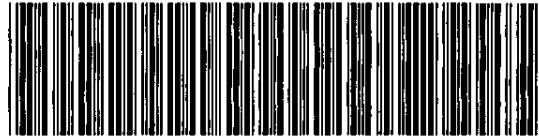
(Business Entity Name)

(Document Number)

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LO7-43565
OK

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: APP Polonia of Florida, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John P. Laudenslager
(Name of Person)

John P. Laudenslager, PA
(Firm/Company)

P.O. Box 1460
(Address)

Nokomis, FL 34274-1460
(City/State and Zip Code)

For further information concerning this matter, please call:

John P Laudenslager at (941) 485-0225
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
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|---|---|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

APP Polonia of Florida, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 24, 2007 and assigned
document number L07000043565.

SECOND: This amendment is submitted to amend the following:

Effective immediately the new name of the Limited Liability

Company is changed to:

Brand Name Imports, LLC

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TALLAHASSEE, FLORIDA

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Dated July 17, 2007.



Signature of a member or authorized representative of a member

John P. Laudenslager

Typed or printed name of signee