

LO7000104154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

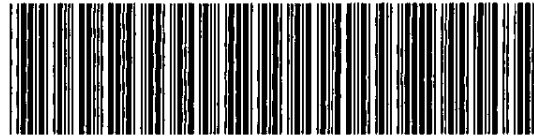
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800119781968

03/14/08--01044--014 **60.00

FILED
08 MAR 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Outagam MAR 17 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 280 MATERNITY USA, 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:

Steven Brandwayn
(Name of Person)

(Firm/Company)

9801 Collins Avenue #10L
(Address)

North Miami, FL 33154
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Brandwayn at (305) 864-4927
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 MAR 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

280 MATERNITY USA, 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 October 15, 2007 and assigned
Florida document number L07000104154.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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: Steven Brandwayn
New Registered Office Address: 9801 Collins Avenue #10L
(Enter Florida street address)
North Miami, Florida 33154
(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 608, 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.

Steven Brandwayn
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Elias Gutt	12550 BISCAYNE BLVD., SUITE 500 North Miami, FL 33181	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Stephanie Feldman Gutt	12550 BISCAYNE BLVD., SUITE 500 North Miami, FL 33181	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Nicole Berg	9801 Collins Avenue #10L North Miami, FL 33154	<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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

New street address and mailing address of the LLC is the following:

9801 Collins Avenue #10L

North Miami, FL 33154

Dated March 7, 2008

Steven Brandwayn
Signature of a member or authorized representative of a member

Steven Brandwayn
Typed or printed name of signee

FILED
08 MAR 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA