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T. HAMPTON

FEB 1 2 2008

**EXAMINER** 

### **COVER LETTER**

Division of Corporations '				
SUBJECT: BRAND SOLUTIONS 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:				
FRANK MOTOLA (Name of Person)				
BRAND SOLUTIONS LLC (Firm/Company)				
4700 Millenia Bud Ste 175				
ORLANDO FL 32839 (City/State and Zip Code)				
For further information concerning this matter, please call:				
PRANK MOTOLA at 407 414 5270  (Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:    Section   Continuous   Continuous				

MAILING ADDRESS:

TO:

**Registration Section** 

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** BRAND SOLUTIONS (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) and assigned Florida document number \_ L07000 125 886 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: New Registered Office Address: (Enter Florida street address)

#### 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.

(City)

(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>	Address	Type of Action	
MGRM	MARIANN MOTOLA	A700 Millenia Blud Ste 175 ORLANDO, FL 32039	AddRemove	
			Add Remove	
			_□ Add _□ Remove	
			_□ Add _□ Remove	
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  NEW APPRESS!  117 E. AMEUA ST  OP-LANDO, FL 32801			FILED STATE SECRETARY OF STATE DIVISION OF CORPORATIONS  08 FEB     PM 3: 49	
Dated 2		or authorized representative of a member		
,		r printed name of signee		

Page 2 of 2

Filing Fee: \$25.00