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SECRETARY OF STAIL DIVISION OF CORPORATIONS

APR 1 2 2012

T. HAMPTON

## **COVER LETTER**

. Division of Corp	oorations				
SUBJEÇT:	Global Bran	d Management, LLC			
SUBJEÇ1:	a 1	nited Liability Company			
The enclosed Articles of A	Amendment and fee(s) are su	bmitted for filing.			
Please return all correspor	ndence concerning this matte	er to the following:			
		Julia Watson			
		Name of Person			
	Global Brand Management, LLC				
	Firm/Company				
	524 Datura St., Ste 116				
	Address				
	\ <b>\</b> /e	st Palm Beach, FL 3340	1		
	City/State and Zip Code				
	E-mail address:	(to be used for future annual report	notification)		
For further information co	ncerning this matter, please	call:	<i>*</i>		
Jul	lia Watson	at ( 561 )	460-4200		
Name of	Person	Area Code & Da	sytime Telephone Number		
Enclosed is a check for the	e following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is encl	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
MAILI	NG ADDRESS:	STREET/CO	URIER ADDRESS:		

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

TO:

**Registration Section** 

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

12 APR | | AM | |: 08

Glo (Name of the Limited L (A F	bal Brand Management iability Company as it now appear lorida Limited Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liab Florida document numberL100000009	• • •	01/05/2010	and assigned	
This amendment is submitted to amend the follow	ring:			
A. If amending name, enter the new name of the	he limited liability company her	<u>·e</u> :		
The new name must be distinguishable and end with a "L.L.C."	the words "Limited Liability Compa	any," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applicab	le:			
(Principal office address MUST BE A STREET	ADDRESS)	<del></del>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>-                                    </u>			
B. If amending the registered agent and/or registered agent and/or the new registered office		our records, <u>enter t</u>	he name of the new	
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
	City	, Florida	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.

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 Title -**Name Address Type of Action** MGRM Julia Watson 524 Datura St., Ste 116\_ ✓ Add Remove West Palm Beach, FL 33401 Add Remove ☐ Add □ Remove ☐ Add Remove □Add Remove  $\prod$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated\_ ignature of a member or authorized representative of a member Liudmila Tselovalnikova Typed or printed name of signee

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Filing Fee: \$25.00