## 110000031753

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SECRETARY OF STATE

A. BUTLER MAR 1 5 2022

## **COVER LETTER**

Division of Cor	porations		
SUBJECT: BRANDSM	IART USA DADELAND INV		
	Name of Lim	ited Liability Company	
The enclosed Articles of .	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	BERNARD A. SINGER, I	ESQ. Name of Person	<del>.</del>
	SINGER & ASSOCIATES	3	
		Firm/Company	
	16389 CABERNET DRIV	E Address	<del></del>
	DELRAY BEACH, FL 33	6446 City/State and Zip Code	
	karenjsinger@gmail.com E-mail address: (i	to be used for future annual report noti	fication)
For further information co	oncerning this matter, please ca	all:	
BERNARD A. SINGER Name of	Person	at ( <u>954</u> ) <u>985-8600</u> Area Code Daytim	e Telephone Number
Enclosed is a check for th	e following amount:		
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Address Registration S		Street Address: Registration Sec	ction

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

TO:

**Registration Section** 

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FILED

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) SECRETARY OF STATE
TALLAHASSEE, FL and assigned Florida document number <u>L10000031753</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: EYP DADELAND INVESTMENTS, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 16389 CABERNET DRIVE DELRAY BEACH, FL 33446 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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:

BRANDSMART USA DADELAND INVESTMENTS, LLC

## New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

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 605, 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.

BERNARD A. SINGER

**DELRAY BEACH** 

16389 CABERNET DRIVE

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>MGR</u>	MICHAEL PERLMAN	16389 CABERNET DRIVE	□ Add
		DELRAY BEACH, FL 33446	Remove
			<b>≡</b> Change
			□Add
		<b></b>	□Remove
			□Change
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(If an eff Note:	ve date, if other than the date of filing:
the recor	d specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the ed.
Dated	MARCH I . 2022
	Signature of a member or authorized representative of a member
	BERNARD A. SINGER  Typed or printed name of signee
	- > 1, 1,

. . . .