

L10000068898Florida Department of State
Division of Corporations
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To:

Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW BRANDS PACIFIC, LLC

Certificate of Status	0
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10 JUL 12 PM 2:43

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10 JUL 12 AM 8:07

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J. BRYAN

JUL 13 2010

Electronic Filing Menu Corporate Filing Menu

Help

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NEW BRANDS PACIFIC LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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10 JUL 12 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 28, 2010 and assigned
Florida document number L10000068898

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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:

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 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

Title	Name	Address	Type of Action
MGR	Javier M. Ordosgoitia	1470 NW 107th Avenue Suite M Miami, FL 33172	☒ Add ☐ Remove
MGR	Lorenzo Acosta	1470 NW 107th Avenue Suite M Miami, FL 33172	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated July 12, 2010

Signature of a member or authorized representative of a member

Lorenzo Acosta

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA