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(City/State/Zip/Phone #)	11/23/1001008023 ★*25.00
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NOV 2 4 2010 EXAMINER

		,	COVED LETTED	
			COVER LETTER	
TO:	Registration Se Division of Cor			
SUBJI	ECT:	BRA	INBRO LLC	
		Name of Lim	ted Liability Company	
The en	closed Articles of A	Amendment and fee(s) are sul	omitted for filing.	
Please	return all correspo	ndence concerning this matter	to the following:	
		FRE	DERIC V. BLANCHARD	
			Ivanic of Ferson	
		ب		
			Firm/Company	
		60 BR0	DAD STREET, SUITE 3502	<u> </u>
			Address	
		N	Y, NEW YORK 10004	
	•		City/State and Zip Code	
		E-mail address: (ION@KVBPARTNERS.COM to be used for future annual report notificat	
For fur	ther information co	oncerning this matter, please o	all:	ion) FLORIDA
	ANAT		#(/	6.0460
	Name of	Person	Area Code & Daytime To	elephone Number
Enclos	ed is a check for th	e following amount:		
X \$25	.00 Filing Fee	S30.00 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)
	Registra Divisio P.O. Bo	NG ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Cente Tallahassee, FL 3230	ons r Circle

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Company is it now appears on our records.) (A Horida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed onNovember 9th, 2010 and assigned Florida document numberL10000117073		BRAINB	ROLLC			
Florida document numberL10000117073	(Nume of the Limited (A	Florida Limited 1	Liability Company)	on our records.)		
This amendment is submitted to amend the following: A. If amending name, <u>enter the new name of the limited liability company here:</u> BRAINBROS LLC 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: 3625 N COUNTRY CLUB DR. SUITE 2108 <i>Qrincipal office address, if applicable:</i> 3625 N COUNTRY CLUB DR. SUITE 2108 <i>Qrincipal office address, if applicable:</i> 3625 N COUNTRY CLUB DR. SUITE 2108 <i>Clo KVB PARTNERS INC</i> 2000 Enter new mailing address, if applicable: C/O KVB PARTNERS INC <i>Mailing address MAY BE A POST OFFICE BOX</i> 50 BROAD STREET SUITE 3502 NEW YORK NY 10004 2000 B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new of the new registered office address here</u> : FABIENNE PEDRON 7170	The Articles of Organization for this Limited Lin	ability Company	were filed on <u>NO</u>	vember 9th, 2010	_ and assigned	
A. If amending name, <u>enter the new name of the limited liability company bere:</u> BRAINBROS LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.LC." Enter new principal offices address, if applicable: 3625 N COUNTRY CLUB DR. SUITE 2108 <i>Qrincipal office address MUST BE A STREET ADDRESS</i>) AVENTURA, FL 33180 Enter new mailing address, if applicable: C/O KVB PARTNERS INC <i>(Mailing address MAY BE A POST OFFICE BOX)</i> 60 BROAD STREET SUITE 3502 B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered office address here</u> :	Florida document number L10000117	073			_	
BRAINBROS LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC." or the abbreviation "L.LC." Enter new principal offices address, if applicable: G25 N COUNTRY CLUB DR. SUITE 2108 AVENTURA, FL 33180 Enter new mailing address, if applicable: C/O KVB PARTNERS INC Enter new mailing address, if applicable: (Mailing address, if applicable: C/O KVB PARTNERS INC Enter new mailing address, if applicable: MUST OFFICE BOXI B B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered office address here:</u> Image: Same add/or the new registered office address here:	This amendment is submitted to amend the follo	wing:				
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.LC." Enter new principal offices address, if applicable: 3625 N COUNTRY CLUB DR. SUITE 2108 (Principal office address MUST BE A STREET ADDRESS) AVENTURA, FL 33180 Enter new mailing address, if applicable: C/O KVB PARTNERS INC (Mailing address MAY BE A POST OFFICE BOX) 60 BROAD STREET SUITE 3502 B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered office address here: Image: Company is a company."	A. If amending name, <u>enter the new name of</u>	the limited liab	ility company here:			
 "L.C." Enter new principal offices address, if applicable: <u>Grincipal office address MUST BE A STREET ADDRESS</u> Enter new mailing address, if applicable: <u>(Mailing address MAY BE A POST OFFICE BOX</u>) B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered office address here</u>: 		BRAINBRO	OS LLC			
(Principal office address MUST BE A STREET ADDRESS) AVENTURA, FL 33180 Enter new mailing address, if applicable: C/O KVB PARTNERS INC (Mailing address MAY BE A POST OFFICE BOX) 60 BROAD STREET SUITE 3502 B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered office address here</u> : If amending the registered agent and/or the new registered office address here: If applicable If applicable If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered office address here</u>	The new name must be distinguishable and end with "L.L.C."	the words "Limi	ited Liability Company	," the designation "LLC	" or the abbreviatio	л
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 office address here:	Enter new principal offices address, if applica	ble:	3625 N COUN	TRY CLUB DR. SU	JITE 2108	
(Mailing address MAY BE A POST OFFICE BOX) 60 BROAD STREET SUITE 3502 NEW YORK NY 10004 10004 B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered office address here: 10004 B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered office address here: 10004 B. If amending the registered agent and/or registered office address here: 10004 B. If amending the registered office address here: 10004			AVENTURA, F	L 33180		
(Mailing address MAY BE A POST OFFICE BOX) 60 BROAD STREET SUITE 3502 NEW YORK NY 10004 10004 B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered office address here: 100004 B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered office address here: 100004 B. If amending the registered agent and/or the new registered office address here: 100004 B. If amending the registered agent and/or the pew registered office address here: 100000						
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:					<u> </u>	~
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:	(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 vew registered office address here:			NEW YORK N	10004		Į0
FARIENNE PEDRON	B. If amending the registered agent and/or registered agent and/or the very registered offi	r registered of ice address her	fice address on ou <u>e</u> :	r records, <u>enter the</u>		î ü
	Name of New Registered Agent:	FABIENNE	PEDRON		T- (0	
New Registered Office Address: 3625 N COUNTRY CLUB DR. SUITE 2108	New Registered Office Address:					
AVENTURA 33180		A	VENTURA	Florida	33180	
City Zip Code			City		lip 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

Page 1 of 2

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

MGR = Manager MGRM = Managing Member

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<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Remove
D. If amer	nding any other information, enter	change(s) here: (Attach additional sheets,	NOV 2
	· · · · · · · · · · · · · · · · · · ·		TEPS 20
Dated	······································	·	
	_	member or authorized representative of a memb IC V. BLANGHARD (Accountant)	er
		Typed or printed name of signee Page 2 of 2	

Filing Fee: \$25.00