

L11000125691

Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
BPI BEVERAGES, LLC**

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MAY 28 2013
D. BUTLER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BPI Beverages, LLC
2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS):
3149 S.W. 42nd Street, Suite 200, Hollywood, Florida 33312
- (b) Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX):
3149 S.W. 42nd Street, Suite 200, Hollywood, Florida 33312
3. Date of filing/registration in Florida: 11/03/2001 4. Document number: L11000125691
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: William J. Gross
Registered Office Address: c/o Tripp Scott PA, 110 S.E. 6th Street, 15th Floor
Ft. Lauderdale, FL 33301

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

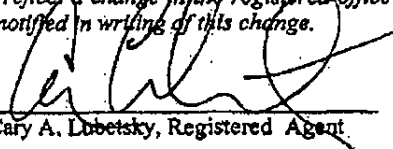
NEW Registered Agent: Cary A. Lubetsky, Esq.
NEW Registered Office Address: c/o Krinzman, Huss & Lubetsky
800 Brickell Avenue, Suite 1501
Miami, FL 33131

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

BRAIN PHARMA, LLC, its Managing Member

By: 
Derek M. Ehinger, Manager

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its 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, the undersigned hereby confirms that the limited liability company has been notified in writing of this change.

By: 
Cary A. Lubetsky, Registered Agent

Date: 5/23, 2013

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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13 MAY 24 PM 12:27
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