

L11000126003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

NOV 04 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brand Extensions LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Hirschman

Name of Person

Brand Extensions

Firm/Company

807 Dover Street

Address

Boca Raton, Florida 33487

City/State and Zip Code

Jeff@brandext.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Hirschman

at

561

322-9795

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

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

Street/Courier Address

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Brand Extensions LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

807 Dover Street

Boca Raton

Florida 33487

Mailing Address:

807 Dover Street

Boca Raton

Florida 33487

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Jeffrey Hirschman

Name

807 Dover Street

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton

FL 33487

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

"MGR"

Jeffrey Hirschman

807 Dover Street

Boca Raton ,Florida 33487

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jeffrey Hirschman

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

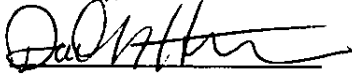
Brand Extensions LLC
David Hirschman
807 Dover Street
Boca Raton Florida 33487

Registration Section Florida Divisions of Registrations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301
850-245-6051

RE: Guarantee of Dissolution & Consent to Use

Please use this letter as a guarantee that I, David Hirschman will not revoke the dissolution of Brand Extensions LLC and I give Jeffrey Hirschman the consent to use the name Brand Extensions LLC as per the attached cover letter and articles of organization of Brand Extensions LLC and to be effective on the date it is filed by this office.

Sincerely,



David Hirschman
561-254-1081
MGR
Brand Extensions LLC

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TALLAHASSEE, FLORIDA