

L14000020787

Florida Department of State
Division of Corporations
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From: Account Name : FOLEY & LARDNER LLP-MIAMI
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BR CHAINS HOLDING, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H14000043171 3)))
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BR CHAINS HOLDING, LLC

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

The Articles of Organization for this Limited Liability Company were filed on February 6, 2014 and assigned Florida document number L14000020787.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

10044 Pines Blvd.

(Principal office address MUST BE A STREET ADDRESS)

Pembroke Pines, FL 33024

Enter new mailing address, if applicable:

10044 Pines Blvd.

(Mailing address MAY BE A POST OFFICE BOX)

Pembroke Pines, FL 33024

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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:

n/a

New Registered Office Address:

Enter Florida street address

Florida

City

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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records: (((H14000043171 3)))

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Danilo Goncalves Da Fonseca	2 S. Biscayne Blvd., Suite 3760 Miami, Florida 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Manager	Melissa C. Johnson	2 S. Biscayne Blvd., Suite 3760 Miami, Florida 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Manager	Danilo Goncalves Da Fonseca	10044 Pines Blvd. Pembroke Pines, FL 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Manager	Melissa C. Johnson	10044 Pines Blvd. Pembroke Pines, FL 33024	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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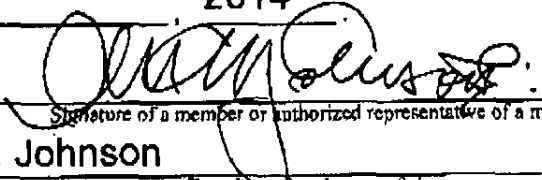
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*
(((H14000043171 3)))

n/a

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated February 21, 2014



Signature of a member or authorized representative of a member

Melissa C. Johnson

Typed or printed name of signer