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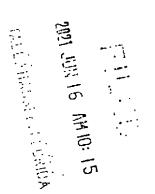
| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: Brain Freeze, LLC Name of Limited Liability Company |
| The enclosed Articles of Amendment and fee(s) are submitted for filling. |
| Please return all correspondence concerning this matter to the following: |
| Seyed M. Moghani |
| Brain Freeze, LLC |
| 2100 loval way Suite #404 |
| MIAMI, Flox-10A 33145 |
| Glovge Valencia Galianzalaw Firm. Com E-mail address: (to be used for future annual report note: action) |
| For further information concerning this matter, please call: |
| Seyed Moghans at 305, 799 2545 Name of Person Area Code Daytime Felephone Number |
| Enclosed is a check for the following amount: |
| Certificate of Status Certificate of Status & Certificate |

Mailing Address:

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

Street Addiess:

Registration Section
Division of Corporations
The Centre of T. Ilahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Brain Fre | eze, LLC | |
|---|---|--|
| (Name of the Limited Liability Compa (A Florida Limited I | ny a- it now appears (); our records, ir bility Company) | |
| The Articles of Organization for this Limite I Liability Company Florida document number $\underline{L14-00099623}$ | were filed on $06/23/$ | 2014 and assigned |
| This amendment is submitted to amend the officwing: | | |
| A. If amending name, enter the new name of the limited has | ifit) company here: | |
| | | 23 |
| The new name must be distinguishable and contain toe words "Limited Liabil | lity Company," the designation "LLC" | or the abbreviation 1.1C." |
| Enter new principal offices address, if apolicable: | · | - |
| (Principal office address MUST BE A STREET ADDRESS) | | 5 |
| Enter new mailing address, if applicable: | | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 |
| (Mailing address MAY BE A POST OFFI) E BOX) | | |
| B. If amending the registered agent and/ registered office agent and/or the new registered office advress here: | address on our records, <u>enter tl</u> | ne name of the new registered |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Floride - vect address | |
| | | |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as regis. red 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 adaress, I hereby confirm that the limited liability company has been notified in writing of this change.

If Ct anding Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, giver the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| Title | <u>Name</u> | Address | Type of Action |
|-------|---------------------------------------|---------------------------|----------------|
| MGR | SEYED M. MOGNAN | 2100 Coral way, Suite 404 | □Add |
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| Effective date, if other than th | e date oʻ filing: | | (optional | 1) | |
| If an effective date is listed, the date m Note: If the date inserted in this l | ust be specific and cannot be problem. Book does not meet the opposite the comment are commentative. | des to date of filling or more the eleable statistory filling requ | r 90 days after filin frements, this dat | g.) Pursuant to 60 e will not be li- |)5.0207 (sted as t |
| document's effective date on the | Department of State's recor | .ts. | | | |
| e record specifies a delayed effect | ive date, out not an effective | e time, at 42:01 a.m. on the | earlier of: (b) T | The 90th day af | ter the |
| rd is filed. | 1 | | | | |
| Dated 06/07/2 | 021 / | <i>)</i> . | | | |
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