

L1600000975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

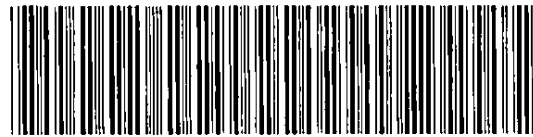
(Business Entity Name)

(Document Number)

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2017 JUL 10 P 2:23

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TALLAHASSEE, FLORIDA

2017 JUL 13 9:55  
TALLAHASSEE, FLORIDA

D BRUCE  
JUL 13 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Brand Portfolio, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Gutheil  
Name of Person

Brand Portfolio, LLC  
Firm/Company

2801 NE 183<sup>rd</sup> St Suite 503  
Address

Aventura, FL 33160  
City/State and Zip Code

thebrandportfolio@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Gutheil at (305) 240-9371  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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2017 JUL 10 PM 2:53  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2017

JESSICA GUTHEIL  
2801 NE 183RD ST, SUITE 503  
AVENTURA, FL 33160

SUBJECT: BRAND PORTFOLIO, LLC  
Ref. Number: L16000009750

We have received your document for BRAND PORTFOLIO, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist III

Letter Number: 817A00012234

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2017 JUL 10 P 2:23

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

RECEIVED  
2017 JUL 11 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Brand Portfolio LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 01/14/2016 4. L16000000  
Date of filing/registration in Florida Document number

5. (a) Jessica Gutheil  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

254 Antiquera Ave Apt 14  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

coral Gables FL 33134

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

2801 NE 153<sup>rd</sup> Street Suite 306  
NEW Registered Office Address:

Aventura FL 33160

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.

Jess Gutheil Jessica Gutheil  
Signature of a member or authorized representative of a member Printed or typed name of signee

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.

Jess Gutheil  
Signature of Registered Agent