

L16000109412

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN B&B FOOTWEAR, LLC

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Electronic Filing Menu

Corporate Filing Menu

SEP 26 2016
J. HARRIS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

B&B FOOTWEAR, 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 06/06/2016 and assigned
Florida document number LJ6000100412

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

801 BRICKELL BAY DRIVE BUSINESS BOX #13

(Principal office address MUST BE A STREET ADDRESS)

LOBBY-UNIT 2CL21

MIAMI, FL 33131

Enter new mailing address, if applicable:

801 BRICKELL BAY DRIVE BUSINESS BOX #13

(Mailing address MAY BE A POST OFFICE BOX)

LOBBY-UNIT 2CL21

MIAMI, FL 33131

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:

Ecco Planet USA, LLC

New Registered Office Address:

7134 ORAN NATIONAL DR SUITE #103

Enter Florida street address

ORLANDO

City

Florida 32819

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

16 SEP 23 PM 12:42

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FLORIDA
MIAMI
COUNTY

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Change

16 SEP 23 2016
PM 2:42
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

[The page contains faint horizontal lines, suggesting it was part of a lined notebook or document.]

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