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|                     | (Requestor's Name)       |             |
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|                     | (Address)                |             |
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|                     | (City/State/Zip/Phone #) | <u> </u>    |
| PICK-U              | P WAIT                   | MAIL        |
|                     | (Business Entity Name)   |             |
|                     | (Document Number)        |             |
| Certified Copies    | Certificates of S        | Status      |
| Special Instruction | s to Filing Officer:     |             |
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## **COVER LETTER**

| Divi                                 | sion of Cor  | porations                                    |   |   |
|--------------------------------------|--------------|--|---|---|
| SUBJECT:                             | THE GENT     | TLEMEN'S BRAND, LLC                          |   |   |
| Name of Limited Liability Company    |              |  |   |   |
|                                      |              |  |   |   |
| The enclosed                         | Articles of  | Amendment and fee(s) are sub-                | mitted for filing.  |   |
| Please return                        | all correspo | ndence concerning this matter                | to the following:   |   |
|                                      |              | James C. Matthews                            |   |   |
|                                      |              |  | Name of Person  |   |
| THE GENTLEMEN'S BRAND, LLC           |              |  |   |   |
|                                      | <del></del>  |  |   |   |
|                                      |              | 1405 Mailer Blvd                             |   |   |
|                                      |              |  | Address   |   |
|                                      |              | Orlando FL 32828                             |   |   |
|                                      |              |  | City/State and Zip Code   | <u> </u>  |
|                                      |              | Thegentlemensbrand@gmai                      |   |   |
|                                      |              | E-mail address: (t                           | o be used for future annual report notifi                           | cation)   |
| For further in                       | formation co | oncerning this matter, please ca             | all:  |   |
| James C. Ma                          | itthews      |  | 860 960-3144  |   |
| Name of Person at ()  Area Code Dayt |              | Area Code Daytime                            | Telephone Number  |   |
|                                      |              |  |   |   |
| Enclosed is a                        | check for th | e following amount:                          |   |   |
| ■ \$25.00 F                          | iling Fee    | □ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|                                      |              |  |   |   |

MAILING ADDRESS:

TO:

**Registration Section** 

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| THE GENTLEMEN'S BRAND, LLC   |  |  |                                       |                         |                 |  |
|--|--|--|---------------------------------------|-------------------------|-----------------|--|
| (Name of the Limited I   | <u>Jiability Compa</u><br>Florida Limited I                      | ny as it now appears on our re<br>Liability Company)                                 | cords.)                               |                         |                 |  |
| The Articles of Organization for this Limited Liability Company were fi Elorida document number  |  | were filed on March 12, 20   | 018                                   | and assigned            |                 |  |
| This amendment is submitted to amend the following   | ng:  |  |                                       |                         |                 |  |
| A. If amending name, enter the new name of the   | e limited liab   | ility company here:  |                                       |                         |                 |  |
| The new name must be distinguishable and contain the words   | s "Limited Liabi   | lity Company," the designation   | 'LLC" or the abbrev                   | iation "L.l.            | .C."            |  |
| Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)   |  | 14509 Mailer Blvd  |                                       |                         | 크               |  |
|  |  | Orlando, Florida 32828   |                                       | <u> </u>                | <u> </u>        |  |
|  |  |  |                                       | 2                       | 12:1-<br>12:1-1 |  |
|  |  | 14509 Mailer Blvd  |                                       | 9                       |                 |  |
| Enter new mailing address, if applicable:  |  | Orlando, Florida 32828   |                                       | <u>ತ್</u>               | 19.<br>5.3      |  |
| ( <u>Mailing address MAY BE A POST OFFICE BO</u>   | <u>X)</u>  | Ollando, Florida 52020   |                                       | <u></u>                 | <u> </u>        |  |
| B. If amending the registered agent and/or registered agent and/or the new registered office   |  |  | ords, <u>enter the</u>                | name o                  | f the n         |  |
| Name of New Registered Agent:  | N/A (Remains   | the Same)  |                                       |                         |                 |  |
| New Registered Office Address:   | 14509 Mailer Blvd  |  |                                       |                         |                 |  |
| New Registered Office Address.   | Enter Florida street address                                     |  |                                       |                         |                 |  |
| (  | Orlando  | , Florida 32828  |                                       |                         |                 |  |
| -<br>New Registered Agent's Signature, if changing Regi  | istered Agent:   | Cuy  | -                                     | Zip Code                |                 |  |
| I hereby accept the appointment as registered a<br>provisions of all statutes relative to the proper o<br>accept the obligations of my position as register<br>being filed to merely reflect a change in the reg<br>company has been notified in writing of this cha | gent and agr<br>ind complete<br>red agent as p<br>istered office | ee to act in this capacity.<br>performance of my dutie.<br>provided for in Chapter 6 | s, and Lam fami<br>05, F.S. Or, if ti | iliar with<br>his docur | and<br>nent is  |  |

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>     | <u>Address</u>                    | <b>Type of Action</b> |
|--------------|-----------------|-----------------------------------|-----------------------|
| MGR          | Gloria Matthews | 14509 Mailer Blvd Orlando, Florid | <b>=</b> Add          |
|              |                 |                                   | ☐ Remove              |
|              |                 |                                   | Change                |
| <del></del>  |                 |                                   | Add                   |
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|      |   | N<br>JCN                     | 74.<br>12.<br>12.<br>13.<br>13.<br>13.<br>13.<br>13.<br>14.<br>14.<br>14.<br>14.<br>14.<br>14.<br>14.<br>14.<br>14.<br>14 |
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| Note | etive date, if other than the date of filing:   | rsuant to 60<br>I not be lis | )5.0207<br>sted as  |
|      | ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on e 90th day after the record is filed. | the earl                     | ier of  |
|      |   |                              |   |
| Th   | d , , ,   |                              |   |
| Th   | Signature of a member or authorized representative of a member  |                              |   |

Page 3 of 3

Filing Fee: \$25.00