

L18000217499

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FL.

2022 FEB 25 PM 2:03

FILED

A. BUTLER

MAR 1 - 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRANIFF FAMILY LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard L. Drescher, Esq.

Name of Person

Drescher & Cheslow, P.A.

Firm/Company

610 Bridge Plaza Drive

Address

Manalapan, New Jersey 07726

City/State and Zip Code

hloedrescher@drescher-cheslow.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard L. Drescher, Esq.

Name of Person

at (732) 972-1600

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2022 FEB 25 PM 2:03

BRANIFF FAMILY LLC

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

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 9/13/2018 and assigned
Florida document number 118000217499.

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:

12940 Hammock Crossing

(Principal office address MUST BE A STREET ADDRESS)

Palm Beach Gardens, FL 33418

Enter new mailing address, if applicable:

12940 Hammock Crossing

(Mailing address MAY BE A POST OFFICE BOX)

Palm Beach Gardens, FL 33418

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:

John Braniff

New Registered Office Address:

12940 Hammock Crossing

Enter Florida street address

Palm Beach Gardens

City

, Florida 33418

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

MGR = Manager
AMBR = Authorized Member

[illegible]

2

Effective date, if other than the date of filing: _____ (Optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

John Braniff
Signature of a member or authorized representative
JOHN BRANIFF, MEMBER

Signature of a member or authorized representative of a member

JOHN BRANIFF, MEMBER

Typed or printed name of signee

Filing Fee: \$25.00