# L19000109361

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## CLARK HILL

Rebecça D. Lewis

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Email: rlewis@clarkhill.com

Clark Hill PLC One Oxford Centre 301 Grant Street, 14th Floor Pittsburgh, PA 15219 1 412,394 7711 f 412 394 2555

clarkhill.com

May 7, 2019

#### VIA FEDEX

Florida Department of State Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: The Brandt Group LLC

To Whom it May Concern:

Enclosed please find Articles of Amendment with regard to the above-referenced entity. Additionally, please find enclosed our firm's check in the amount of \$25.00, the filing fee for the same. Kindly, provide me with a filed copy once filed in the enclosed self-addressed, stamped envelope.

Please feel free to contact me with directly with any questions or comments.

Best regards.

CLARK HILL PLC

Rebecca D.

RDL Enclosure

#### **COVER LETTER**

Divi	ision of Cor	porations				
SUBJECT:	The Brandt Group LLC					
		Name of Limited Liability Company				
The enclosed	Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return	all correspon	ndence concerning this matter	to the following:			
		Rebecca Lewis				
	Name of Person					
	Clark Hill, PLC					
	Firm/Company					
	Firm/Company  301 Grant Street, 14th Floor  Address					
		Pittsburgh, PA 15219				
			City/State and Zip Code			
		E-mail address: (	to be used for future annual report notif	ication)		
For further in	formation co	oncerning this matter, please of	all:			
Rebecca Lew			412 394-7742 at ()			
	Name of	Person	Area Code Daytime	Telephone Number		
Enclosed is a	check for the	e following amount:				
■ \$25.00 Fi	iling 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)		

TO:

**Registration Section** 

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tailahassee, 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 Brandt Group LLC (Name of the Limited Liability Company as it now appears on one records.) The Articles of Organization for this Limited Liability Company were filed on April 29, 2019 Florida document number L19000109361 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." 250 Royal Palm Way, Suite 305 Enter new principal offices address, if applicable: Palm Beach, FL 33480 (Principal office address MUST BE A STREET ADDRESS) 250 Royal Palm Way, Suite 305 Enter new mailing address, if applicable: Palm Beach, FL 33480 (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address , Florida

#### 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

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 **Title** Name | Address Type of Action □ Add ☐ Remove \_□ Change □ Add ☐ Remove ☐ Change □ Add \_□ Remove ☐ Change □ Add ☐ Remove \_□ Change ☐ Remove □ Change \_□ Add ☐ Remove ☐ Change

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If an effective date is listed, the date mus	ock does not meet the applicable sta	(optional) of filing or more than 90 days after filing ) Purs tuttory filing requirements, this date will r	muant to 605.0207 not be listed as
ne record specifies a delayed The 90th day after the reco	l effective date, but not an e ord is filed.	ffective time, at 12:01 a.m. on t	he earlier of
ind poet, day areer grie yee.			
Dated May 7	2019		
Dated May 7	, 2019 Signature of a member or authorized re	presentative of a member	

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Filing Fee: \$25.00