

L20000 198269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

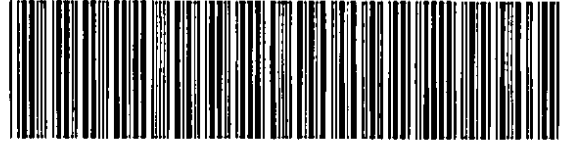
(Business Entity Name)

(Document Number)

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D. BRUCE  
SEP 22 2020

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BRANDS AND PRODUCTS HOLDING 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:

JUAN J DE ANDREIS BUSTOS  
Name of Person  
BRANDS AND PRODUCTS HOLDING LLC  
Firm/Company  
10910 NW 22ND AVENUE ROAD  
Address  
MIAMI, FL 33167  
City/State and Zip Code  
info@imtaxadvisors.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN J DE ANDREIS BUSTOS at ( 786 ) 856-5699  
Name of Person Area Code Daytime Telephone Number

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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**

BRANDS AND PRODUCTS HOLDING 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 07/10/2020 and assigned Florida document number L20000198269.

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:**

10910 NW 22ND AVENUE ROAD

**(Principal office address MUST BE A STREET ADDRESS)**

MIAMI, FL 33167

**Enter new mailing address, if applicable:**

10910 NW 22ND AVENUE ROAD

**(Mailing address MAY BE A POST OFFICE BOX)**

MIAMI, FL 33167

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REGISTRATION SERVICE  
TALLAHASSEE, FL

**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: JUAN J DE ANDREIS BUSTOS

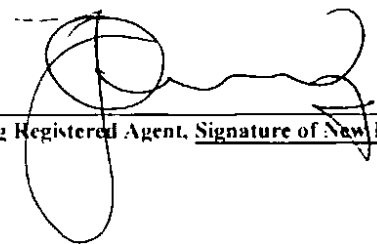
New Registered Office Address: 10910 NW 22ND AVENUE ROAD

*Enter Florida street address*

MIAMI, Florida 33167  
*City 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**

**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>
MGR	DE ANDREIS BUSTOS, Juan J	10910 NW 22ND AVENUE ROAD	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33167	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ROYO QUEROL, Rene	AVE BALBOA EDIF BAY MALL PISO 3, OFC 302	<input checked="" type="checkbox"/> Add
		PANAMA CITY, PANAMA	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	VILORIA, Lourdes	6930 NW 84TH AVE	<input type="checkbox"/> Add
		MIAMI, FL 33166	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

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TALLAHASSEE FL

E. Effective date, if other than the date of filing: 07/10/2020 (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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated July 24<sup>th</sup> 2020

Signature of a member or authorized representative of a member

JUAN J DE ANDREIS BUSTOS

Typed or printed name of signee