orida Department of State Division of Corporations Electronic Filing Cover Sheet Note: Please priot this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H20000390813 3))) H200003908133ABC-Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Ö Division of Corporations Fax Number : (850)617-6383 ~~ From: Account Name : MACFARLANE FERGUSON & MCMULLEN 2.2 Account Number : 076077001654 ္မာ Phone : (813)273-4229 Fax Number : (813)273-4396 сл w \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* Email Address:\_ LLC AMND/RESTATE/CORRECT OR M/MG RESIGN UNION NEW AMERICAN, LLC 0 Certificate of Status 0 Certified Copy **04** Page Count \$25.00 Estimated Charge

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HelphilkEP NOV 1 4 2020

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Union New American, LLC  |  |                               |
|--|--|-------------------------------|
| (Name of the Limited Liability<br>(A Florida   | y Company as it now appears on our records.)<br>Limited Liability Company) | 1                             |
| The Articles of Organization for this Limited Liability Co<br>Florida document number                      | ompany were filed on   | and assigned                  |
| This amendment is submitted to amend the following:  |  |                               |
| A. If amending name, enter the new name of the limit   | ted liability company here:  |                               |
| The new name must be distinguishable and contain the words 'Limi   | ted Liability Company," the designation "LLC"                              | or the abbreviation "L.L.C."  |
| Enter new principal offices address, if applicable:  |  |                               |
| (Principal office address MUST BE A STREET ADDR  | <u>'ESS)</u>   |                               |
| Enter new mailing address, if applicable:  |  |                               |
| (Mailing address MAY BE A POST OFFICE BOX)   |  |                               |
|  |  |                               |
| B. If amending the registered agent and/or registered agent and/or the new registered office address here: | d office address on our records, <u>enter t</u>                            | ine manie of the new replace. |
| Name of New Registered Agent:  |  |                               |
| New Registered Office Address:   | Enter Florida street address   |                               |
|  | , Flo  | rida                          |
|  | City   | <br>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

| Title     | Name                            | <u>Address</u>                     | Type of Action |
|-----------|---------------------------------|------------------------------------|----------------|
| MGR       | Next Level Brunds Holdings, LLC | 1311 N. Westshore Blvd., Suite 200 | 🗍 Add          |
|           |                                 | Tampa, Florida 33607               |                |
|           |                                 |                                    | Change         |
| MGR       | Next Level Brands               | 1311 N. Westshore Blvd., Suite 200 | 🗄 Add          |
|           | Holdings OPCO, LLC              | Tampa, Florida 33607               | 🗆 Remove       |
|           |                                 |                                    | □Change        |
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| <b>D.</b> ] | lf amending any other | information, enter | change(s) here: | (Attach additional sheets, | if necessary.) |
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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.

| November 11            | 2020   |  |
|------------------------|--|--|
| Dated                  | Signature of a member of authorized representative of a member   |  |
| /                      | Signature of a metalet of authorized representative of a metalet |  |
| William M. Stainton, A | Attomey and Authorized Representative                            |  |
|                        | Typed or printed name of signee                                  |  |
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