Division of Corporations



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(((H21000118732 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALZOOM.COM INC. Account Number : 1200100000062 Phone : (323)962-3600 Fax Number : (323)962-3989 Fax Number : (323)962-3889

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 GRAND IMPERIAL BROKERAGE LLC

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Help

O SIMMONE APR 0.5 2021

From: Sylvia Pauli



March 25, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GRAND IMPERIAL BROKERAGE LLC 2255 SAW PALMETTO LN. ORLANDO, FL 32828US

SUBJECT: GRAND IMPERIAL BROKERAGE LLC

REF: L21000070487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

FAX Aud. #: H21000118732 Yasemin Y Sulker Regulatory Specialist III Letter Number: 621A00006292

COVER LETTER

	gistration Sec vision of Corp			
cin ires		IPERIAL BROKERAGE LLC		
SUBJECTS	·	Name of Limit	ed Liability Company	
The enclose	d Articles of a	Amendment and fee(s) are subm	nitted for filing.	
Please retur	n all correspoi	ndence concerning this matter to	o the following:	
		Cheyenne Moseley		
			Name of Person	
		Legalzoom.com, Inc:		
Figur Company				
		101 N Brand Blvd 11th Fl		
			Address	
		Glendale, CA 91203		
			City/State and Zip Code	
		marlonh@gittrucks.com		
		E-mail address: (to	be used for future annual report to	otheration)
For further	information co	oncerning this matter, please cal	II:	
Cheyenne !	Moseley		\$00 773-0888	
	Name of	Person	at () Area Code	ime Telephone Number
Enclosed is	a check for th	e 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/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 2021 APR - 2 PM 12: 59

GRAND IMPERIAL BROKERAC	ELLC	
(Name of the Limi	ted Liability Company as it i (A Florida Limited Liability)	now appears on our records.) *** Company)
The Articles of Organization for this Limited L Florida document number L21000070487		led on 02/10/2021 and assigned
This amendment is submitted to amend the following	owing:	
A. If amending name, enter the new name of	of the limited liability con	mpany here:
The new name must be distinguishable and contain the v	words "Limited Liability Comp	pany," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applie	rable:	
(Principal office address MUST BE A STRE)	(T ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	<u>BON</u>	1

B. If amending the registered agent and registered agent and/or the new registered of		dress on our records, enter the name of the new
Name_of_New_Registered Agent:	Marlon Henriques	
New Registered Office Address:	2255 Saw Palmetto Ln	Unit 110
		Enter Florida street address
	Orlando	, Florida <u>32828</u>
	Ciŋ	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

Page: 6 of 7

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 = M AMBR = A	anager uthorized Member	2021 APR -2	PH 12: 59 Type of Action
<u>Title</u>	<u>Name</u>	Address	Tille: 50 Type of Action
AMBR/MGR	Marlon Henriques	2255 Saw Palmetto Ln Unit 110	■ Add
·		Orlando, FL 32828	☐ Remove
			Change
			Remove
			Change
			□ Add
			☐ Remove
			Change
			□ Add
			Remove
			Change
			☐ Remove
			□ Change
·			□ ΛⅆϤ
			☐ Remove

506176380 '	Page: 7 of 7	2021-04-02 13:06:09 PDT	LegalZoom.com, Inc.	From: Sylvia
D. If amending	any other information, en	iter change(s) here: (Attach additio	nal sheets, if necessary.)	
			2021 App	
			2021 APR -2 PH 12: 59	
				-
				_
				
<u></u>				<u>—</u>
				*
(If an effective d <u>Note:</u> If the		ific and cannot be prior to date of filing or most meet the applicable statutory filing		
	specifies a delayed effect day after the record is t	tive date, but not an effective ti filed.	ime, at 12:01 a.m. on the ea	arlier of:
Dated March	. 19 	2021		
	Marlen	Herrans e of a member or authorized representative		

Page 3 of 3

Typed or printed name of signee

Marlon Henriques

Filing Fee: \$25.00