

L21000268712

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
Brandformance US LLC
(Charter# L210C0268712)

Pursuant to the provisions of Florida Statutes 605.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE IV MANAGEMENT:

NAME ACTION	ADDRESS	TYPE OF
Palazzolo, Maria F AMBR	6245 N Federal HWY Suite524 Ft Lauderdale, FL 33308	<u>REMOVE</u>
Guilding, Mark A AMBR	151 SE 12th St Pompano Beach, FL 33060	<u>ADD</u>

AMENDMENT ADOPTED REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Mark Guilding
151 SE 12th Street
Pompano Beach, FL 33060

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 10th, 2021.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this November 10th, 2021

By Mark Guilding
Mark A. Guilding
Authorized Member

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for Brandformance US
LLC, at 6245 N Federal HWY #524, Ft Lauderdale FL 33308, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

Mark Guilding

Mark Guilding

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