

M14000001160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n BRUCE  
FEB 20 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MEDIA CONNECT PARTNERS LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dana Kelman

Name of Person

Brandstar, Inc.

Firm/Company

3860 N. Powerline Road

Address

Deerfield Beach, FL 33073

City/State and Zip Code

dkelman@brandstar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dana Kelman

Name of Person

at ( 844 ) 200-2525

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

2017 FEB 17 A 10:54  
RECEIVED  
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: MEDIA CONNECT PARTNERS LLC

Enter new principal office address, if applicable: 3860 N. Powerline Road

(Principal office address

MUST BE A STREET ADDRESS)

Deerfield Beach, FL 33073

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

3860 N. Powerline Road

Deerfield Beach, FL 33073

2. The Florida document number of this limited liability company is: M14000001160

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 2/14/2014

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Mark Alfieri

New Registered Office Address: 3860 N. Powerline Road

*Enter Florida Street Address*

Deerfield Beach

Florida 33073

*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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Mark Alfieri, owner of Brandstar Inc, purchased all of Media Connect Partners Membership Interest, see attached.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Brandstar, Inc</u>	<u>3860 N. Powerline Road</u>	<input checked="" type="checkbox"/> Add
		<u>Deerfield Beach, FL 33073</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Brian Boyd</u>	<u>9000 NW 44th St., Ste. 220</u>	<input type="checkbox"/> Add
		<u>Sunrise, FL 33351</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Mark Alfieri

Typed or printed name of signee

Filing Fee: \$25.00