

M1700000 4179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

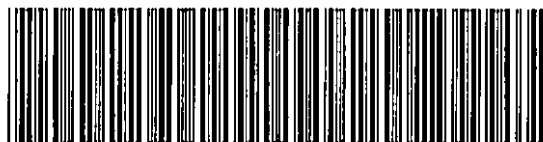
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 3 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NXGEN BRANDS 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:

ANGEL BURGOS

Name of Person

NXGEN BRANDS LLC

Firm/Company

4350 OAKES ROAD, UNIT 510

Address

DAVIE, FLORIDA 33314

City/State and Zip Code

angel@leafywell.com

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

For further information concerning this matter, please call:

ANGEL BURGOS

Name of Person

at (305) 506-9423

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

**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: NXGEN BRANDS LLC

Enter new principal office address, if applicable: 4350 OAKES ROAD, UNIT 510

(Principal office address

MUST BE A STREET ADDRESS)

DAVIE, FLORIDA 33314

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

SAME AS ABOVE

2. The Florida document number of this limited liability company is: M17000004179

3. Jurisdiction of its organization: COLORADO

4. Date authorized to do business in Florida: 05/16/2017

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

5. New name of the limited liability company: NA
(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: NO CHANGE IN REGISTERED AGENT

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
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:

NO CHANGE IN JURISDICTION

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

WE ARE CHANGING THE FOLLOWING: 1. CHANGING THE MANAGING MEMBER FROM CARLOS HURTADO TO ANGEL BURGOS 2. CHANGING THE NAME FROM ANGEL BURGOS ROSADO TO ANGEL BURGOS 3. AS SHOWN IN THE STATE

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MANAGING MEMBER

ANGEL BURGOS

4350 OAKES ROAD, UNIT 510 DAVIE FL,33314

☒ Add

☐ Remove

MEMBER

ANGEL BURGOS

4350 OAKES ROAD, UNIT 510 DAVIE FL,33314

☐ Add

ANGEL BURGOS ROSADO

☒ Remove

MEMBER

CARLOS HURTADO

4350 OAKES ROAD, UNIT 510 DAVIE FL,33314

☒ Add

REMOVE CARLOS HURTADO AS MANAGING MEMBER

☒ Remove

PARENT COMPANY

PYRAMIDION TECHNOLOGY GROUP, INC.

2645 EXECUTIVE PARK DR., SUITE 163 WESTON FL 33331

☐ Add

☒ Remove

PARENT COMPANY

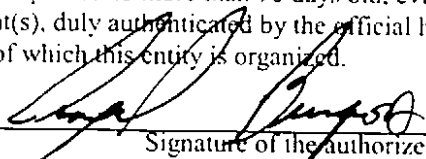
NXGEN BRANDS, INC.

4350 Oaks Road Suite 510, Davie, FL 33314

☒ Add

☐ 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

ANGEL BURGOS

Typed or printed name of signee

Filing Fee: \$25.00