

M19000005495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

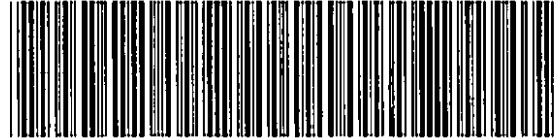
Special Instructions to Filing Officer:

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name now

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Z BROWN

JUN 05 2019

RSM

RSM Puerto Rico

P.O. Box 10528
San Juan, PR 00922-0528

T (787) 751-6161
F (787) 759-7479

www.rsmpr.com

May 21, 2019

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

**Re: Foreign Limited Liability Company Registration
Brands Of, LLC, D/B/A Brands of Americas, LLC
EIN: 66-0848441
Document Number: W19000037804**

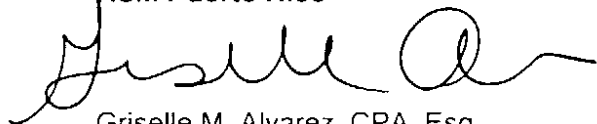
To whom it may concern:

On May 6, 2019, Brands Of, LLC (hereinafter "the Company") submitted an application for authorization of a foreign limited liability company to do business in the State of Florida. Pursuant to section 605.0902 of the Florida Statutes, the attached application was completed in its entirety. However, the Company's application was rejected due to the unavailability of the Company's commercial name on the records of the Florida Department of State. Therefore, following the instructions stated in the application and per your request, we hereby enclose an amended application adopting an alternative commercial name to be used by the Company in the state of Florida, and a Good Standing Certificate issued by the Puerto Rico Department of State.

Should you have any questions or need additional information, please contact us.

Sincerely,

RSM Puerto Rico



Griselle M. Alvarez, CPA, Esq.
Tax Partner

RECEIVED

MAY 29 2019

THE POWER OF BEING UNDERSTOOD
AUDIT | TAX | CONSULTING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brands Of, LLC D/B/A Brands Of Americas, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nestor Taveras

Name of Person

Brands Of, LLC D/B/A Brands Of Americas, LLC

Firm/Company

Urb. La Cumbre Calle Pradera No. 224

Address

San Juan, PR 00926

City/State and Zip Code

guarient@brandsofamericas.com

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

For further information concerning this matter, please call:

Nestor Taveras

787

545-4545

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$125.00 Filing Fee



\$130.00 Filing Fee &
Certificate of Status



\$155.00 Filing Fee &
Certified Copy



\$160.00 Filing Fee, Certificate
of Status & Certified Copy

AMENDED REQUEST

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Brands Of, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Brands Of Americas, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Puerto Rico
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 66-0848441
(FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Urb. La Cumbre Calle Pradera No. 224
(Street Address of Principal Office)

6. Urb. La Cumbre Pradera No. 224
(Mailing Address)

San Juan, PR 00926

San Juan, PR 00926

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324
(City) , Florida (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.

CT Corporation System

by: Kimberly Steinmetz
(Registered agent's signature)

Kimberly Steinmetz
Vice President/
Assistant Secretary

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: _____ **Name and Address:** _____

☐ Manager Name: Nestor Guarien Taveras

☒ Member Address: Urb. La Cumbre

☐ Authorized Calle Pradera No. 224

Person San Juan, PR 00926

☒ Other CEO

☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____

☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____

☐ Other _____

Title or Capacity: _____

Name and Address: _____

☐ Manager Name: Alan Taveras

☐ Member Address: Urb. La Cumbre

☐ Authorized Calle Pradera No. 224

Person San Juan, PR 00926

☒ Other CMO

☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____

☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

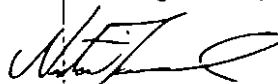
☐ Other _____

☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Nestor Taveras

Typed or printed name of signer

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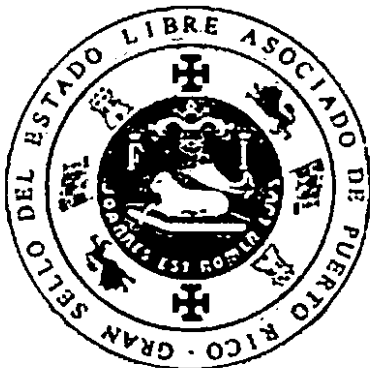


Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **LUIS G. RIVERA MARÍN**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, pursuant to Puerto Rico's General Law of Corporations, **BRANDS OF LLC**, register number **364504**, a **for profit domestic** Limited Liability Company organized under the laws of Puerto Rico on **October 27, 2015**, has complied with the payment of its Annual Fees.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **May 6, 2019**.

A handwritten signature in black ink, appearing to be "LGR", is written over a horizontal line.

LUIS G. RIVERA MARÍN
Secretary of State

To validate this certificate go to:

<http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 05-May-2020.

Certificate Validation Number: **296685-95841452**