

4/21/2021

Division of Corporations

M19000006925

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BRANCH BURNT STORE GP, LLC

Certificate of Status	0
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STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: Branch Burnt Store GP, LLC

SECOND: The Florida Document number of the limited liability company is: M19000006925

THIRD: Document to be corrected is: Application by an LLC for Authorization to Transaction Business in FL

CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT

- Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Incorrect Statement: Registered Agent: Name is Bell, Denise, Assistant Secretary Correct Statement: Registered Agent Name is CT Corporation System Miscommunication between RA and entity that lead to the signatory being listed as agent.

OR

- Was defectively signed. The manner in which the document was defectively signed and the appropriate corrections are as follows:

OR

- The electronic transmission of the record was defective. Richard H Lee Executive Vice President 4-15-21

Signature of new registered agent, if applicable :(NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Denise Bell, Denise Bell, Assistant Secretary Registered Agent's Signature

Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

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