

5/23/22 12:18 PM

Division of Corporations

Florida Department of State

Division of Corporations

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M2200005182

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
NEXT LEVEL BRANDS HOLDINGS OPCO, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2022 MAY 23 PM 4: 17

2022 MAY 23 AM 8: 24

APPROVED
AND
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Next Level Brands Holdings, OPCO, LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
1311 N WEST SHORE BLVD STE 200
TAMPA, FL 33607

(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
1311 N WEST SHORE BLVD STE 200
TAMPA, FL 33607

3. Date of filing/registration in Florida: 04/05/2022

4. Document number: M22000005182

5. (a) STANTON, WILLIAM
Registered Agent and Registered Office shown on the record of the Florida Dept. of State:

201 N FRANKLIN ST, STE 200C
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
TAMPA, FL 33602

(b) LEGALINC CORPORATE SERVICES INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
5237 SUMMERLIN COMMONS BLVD.
NEW Registered Office Address:
SUITE 400
FORT MYERS, FL 33907

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CLERK OF THE
SOUTH FLORIDA
DEPARTMENT OF
STATE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of member or authorized representative of a member: Jeff Gigante

JEFF Gigante
Printed or typed name of signer

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.

Al F...
Signature of Registered Agent

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