

6/24/22 4:53 PM

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

M22000005991

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : 120180000011
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 AMND/RESTATE/CORRECT OR M/MG RESIGN
NEXT LEVEL BRANDS HOLDINGS, LLC**

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

2022 JUN 27 PM 11:41

2022 JUN 27 PM 1:13

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JUN 28 2022

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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: NEXT LEVEL BRANDS HOLDINGS, LLC

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS)

1311 North Westshore Boulevard, Suite 200

Tampa, FL 33607

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

1311 North Westshore Boulevard, Suite 200

Tampa, FL 33607

2. The Florida document number of this limited liability company is: M22000005991

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 04/18/2022

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

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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: LEGALINC CORPORATE SERVICES INC.

New Registered Office Address: 5237 SUMMERLIN COMMONS BLVD, SUITE 400

Enter Florida Street Address

FORT MYERS

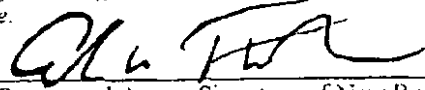
City

Florida 33907

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

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: (((H22000219253 3)))

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

Changing the name of manager from JEFF GIGANTC to JEFF GIGANTE

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JEFF GIGANTC	1311 N WEST SHORE BLVD SUITE 2000	<input type="checkbox"/> Add
		TAMPA, FL 33602	<input checked="" type="checkbox"/> Remove
MGR	JEFF GIGANTE	1311 N WESTSHORE BLVD SUITE 200	<input checked="" type="checkbox"/> Add
		TAMPA, FL 33607	<input type="checkbox"/> Remove
MGR	ANDREW WRIGHT	1311 N WEST SHORE BLVD SUITE 2000	<input type="checkbox"/> Add
		TAMPA, FL 33602	<input checked="" type="checkbox"/> Remove
MGR	ANDREW WRIGHT	1311 N WESTSHORE BLVD SUITE 200	<input checked="" type="checkbox"/> Add
		TAMPA, FL 33607	<input type="checkbox"/> Remove
MGR	JOE GUGGINO	1311 N WEST SHORE BLVD SUITE 2000	<input type="checkbox"/> Add
		TAMPA, FL 33602	<input checked="" 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.

DocuSigned by:

Andrew Wright
BB0B2254CC334D9...

Signature of the authorized representative

ANDREW WRIGHT

Typed or printed name of signer

Filing Fee: \$25.00

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8. CONTINUED:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOE GUGGINO	1311 N WESTSHORE BLVD SUITE 200	<input checked="" type="checkbox"/> Add
		TAMPA, FL 33607	<input 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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