

L11000040786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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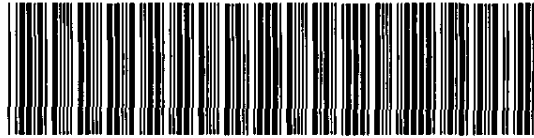
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DEC 30 2011

EXAMINER



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RECEIVED
11 DEC 29 AM 10:52
DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

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11 DEC 29 AM 8:33



CORPORATION SERVICE COMPANY

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DIVISION OF CORPORATIONS
11 DEC 29 AM 8 30

ACCOUNT NO. : I20000000195
REFERENCE : 041805 4336650
AUTHORIZATION :
COST LIMIT : \$ 25.00

ORDER DATE : December 28, 2011
ORDER TIME : 8:52 AM
ORDER NO. : 041805-005
CUSTOMER NO: 4336650

DOMESTIC AMENDMENT FILING

NAME: ATG AMERICAS TRADING GROUP LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 29 AM 8:34

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ATG AMERICAS TRADING GROUP LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Megan Renze
Name of Person

Baker & McKenzie LLP
Firm/Company

1111 Brickell Avenue, Suite 1700
Address

Miami, Florida 33133
City/State and Zip Code

megan.renze@bakermckenzie.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Megan Renze at (305) 789-8982
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


**JURIDICO
ATG**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 DEC 29 AM 8:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ATG AMERICAS TRADING GROUP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/05/2011 and assigned
Florida document number L11000040786

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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:

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 608, 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.

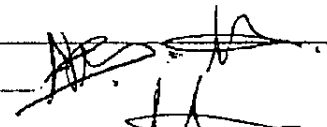
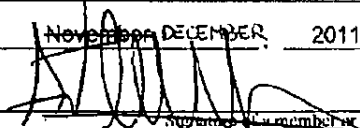
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	(see address)	Martin Fernando Cohen 1111 Brickell Avenue, Suite 1142 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	(see address)	Arthur Mario Pinheiro Machado 1111 Brickell Avenue, Suite 1142 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	(see address)	Francisco Gurgel do Amaral Valente 1111 Brickell Avenue, Suite 1142 Miami, Florida 33131	<input checked="" 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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated November DECEMBER, 2011 


Signature of a member or authorized representative of a member

Typed or printed name of signer

