

L13000095858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

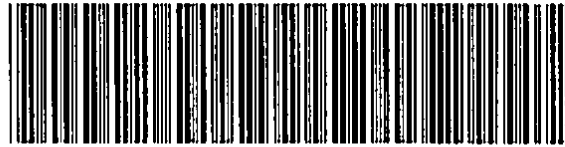
(Business Entity Name)

(Document Number)

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17 AUG -4 AM 7:25
MASSACHUSETTS
SECRETARY OF STATE

AUG 07 2017
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Austra Global Trade

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:

Decio Moura Cruz

Name of Person

Austra Global Trade

Firm/Company

5451 Millenia Lakes Blvd. Apt 325

Address

Orlando, FL - 32839

City/State and Zip Code

decio@disotax.com.br

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

For further information concerning this matter, please call:

Decio Moura Cruz

Name of Person

at (954)

Area Code

505-4074

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Austra Global Trade

(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 7/5/2013 and assigned

Florida document number L13000095858

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

Decio Moura Cruz

Principal office address MUST BE A STREET ADDRESS

5451 Millenia Lakes Blvd, Apt 325, Orlando, FL - 32839

Enter new mailing address, if applicable:

Decio Moura Cruz

Mailing address MAY BE A POST OFFICE BOX

5451 Millenia Lakes Blvd, Apt 325, Orlando, FL - 32839

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:

Registered Agents Inc

New Registered Office Address:

3030 N. Rocky Point Dr. Suite 150A

Enter Florida street address

Tampa

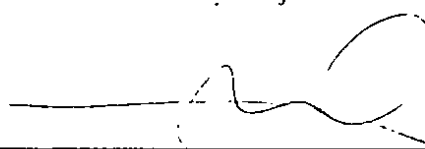
Florida

City

33607 *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

amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added
removed from our records:

GR = Manager

MBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
IGR	Decio Moura Cruz	5451 Millenia Lakes Blvd, Apt 325	☒ Add
			☐ Remove
			☐ Change
	Bennson Holding Company		☐ Add
		9450 Sardinia Way, Unit 104 Fort L	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

Decio Moura Cruz is purchasing Austra Global Trade from Bennson Holding Company. Therefore he is now responsible for all of Austra Global Trade's business and operations including all of its debts and obligations and has agreed to save and hold harmless Bennson Holding Company as stated in the Purchasing Agreement signed on August 1st, 2017.

17 AUG - 4, 11 7 25
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/00 BY 60322
UCBA/STC/10000

Effective date, if other than the date of filing: July 31st, 2017 (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
a) The 90th day after the record is filed.

Dated _____

Signature of a member or authorized representative of a member
Decio Moura Cruz.

Typed or printed name of signee