

P14000003910

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T. LEMIEUX

**LAW OFFICES OWEN S. FREED P.A.**

**Owen S. Freed, Esq.**

2655 LeJeune Road, Suite 316

Coral Gables, Florida, 33134

Tel: 305-728-1303

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January 21, 2014

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Fl. 32301

**Via Federal Express**

Re: **Femagusro Company**  
**Document # P14000003910**

I remit for filing the enclosed Amended and Restated Articles of Incorporation of the referenced corporation.

I further enclose my check in the amount of \$43,75 payable to the Florida Department of State for the filing fee and Certified Copy for which I also send an additional copy.

Please return all correspondence concerning this matter to:

Owen S. Freed P.A.  
2655 LeJeune Road, Suite 316  
Coral Gables, FL. 33134

The e-mail address for future annual report notifications is "[owensfreed@gmail.com](mailto:owensfreed@gmail.com)"

I may be contacted at the phone numbers shown above.

Thank you for your kind attention to this matter.

Very truly yours,

  
Owen S. Freed

Enclosures

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
Of  
FEMAGUSRO COMPANY**

The Articles of Incorporation of this Company were filed on January 13, 2014 and were assigned Florida document number P14000003910.

This Amended and Restated Articles of Incorporation which has been duly approve by a Resolution adopted by a majority of the stockholders of the Company on the date hereof is hereby filed so that the Articles are and shall be as follows:

**ARTICLE 1  
NAME**

The name of the Company is **FEMAGUSRO COMPANY**

**ARTICLE II  
ADDRESS**

The initial mailing and street address of the principal office of the Company is:

2655 Lejeune Road  
Suite 316  
Coral Gables, Fl. 33134

**ARTICLE III  
PURPOSE**

The purpose of this limited liability company is to organize, sponsor, promote and in every way participate in sporting events, and to engage in any lawful activities permitted by the laws of the State of Florida and of the United States of America.

**ARTICLE IV  
OFFICERS AND DIRECTORS**

The initial Officers and Directors of this Company who shall serve until their successors are duly elected or appointed, and whose respective addresses are:

President & Director:      Marcela Yañez  
   19234 Fisher Island Drive  
   Miami, FL. 33149

Vice President  
Secretary & Director:      Fernando Ravera  
   19234 Fisher Island Drive

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Miami, FL. 33149

Director: Gabriela Yañez  
19234 Fisher Island Drive  
Miami, FL. 33149

Officers and Directors of this Company may be but are not required to be Stockholders of the Company.

**ARTICLE V**  
**DURATION**

The period of duration of this Company shall be perpetual.

**ARTICLE VI**  
**REGISTERED OFFICE, AGENT AND ADDRESS**

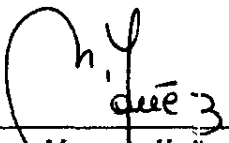
The name and street address of the registered agent of the Company in the state of Florida is:


<u>NAME</u>	<u>ADDRESS</u>
Florida Company Registry Inc.	10 Edgewater Drive, #4C Coral Gables, FL. 33133

**ARTICLE VII**  
**AMENDMENTS**

*The Articles of Incorporation of this company may only be amended by the majority vote of its stockholders . No stockholder shall be obliged to contribute additional capital to the Company unless such obligation is approved by a resolution duly approved and adopted by a majority vote of the stockholders..*

**IN WITNESS WHEREOF**, the undersigned stockholders of the Company have made, subscribed and file this Amended and Restated Articles of Incorporation this 21<sup>st</sup> day of January, 2014.

  
\_\_\_\_\_  
Marcela Yañez

  
\_\_\_\_\_  
Fernando Ravera

ACCEPTANCE OF REGISTERED AGENT

Having been named and appointed as Resident Agent of FEMAGUSRO COMPANY in the attached Amended and Restated Articles of Incorporation, the undersigned, whose address is as shown below, hereby affirms that it is acquainted with the duties and obligations of Resident Agent and does hereby accept said appointment and its respective responsibilities.

Dated this 21st day of January, 2014.

FLORIDA COMPANY REGISTRY, Inc.  
10 Edgewater Drive, #4C  
Coral Gables, FL 33133

By: \_\_\_\_\_

  
Owen S. Freed, President