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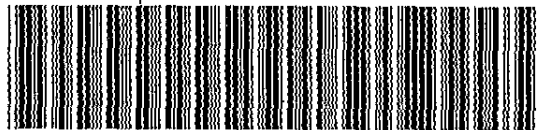
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TALLAHASSEE

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sapir A & S, 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:

Ira S. Silver, Esq.

(Name of Person)

Silver & Silver, Attorneys

(Firm/Company)

108 S. Miami Avenue, 2nd Floor, Miami, FL

(Address)

Miami, Florida 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Ira S. Silver

(Name of Person)

at (305) 374-4788

(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SAPIR A & S, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 24, 2004 and assigned document number L04000022600.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V is amended to include the following managing member/manager:

Marcos Rogerio Bamondes
Title: MGR
Rua Princesa Isabel, No. 33 - Ap. 24
Itarare - Sao Vicente - Sao Paulo
Brazil 11320-310

MARCOS ROGERIO BAMONDES has no ownership interest in this limited liability company.

Dated August 10, 2004


Signature of a member or authorized representative of a member

Alex Gelman

Typed or printed name of signee

Filing Fee: \$25.00

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