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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ON PROJECOES USA, L.L.C.

(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:

Tieres Tavares

(Name of Person)

On Projecoos USA, LLC

(Firm/Company)

3517 NW 82nd Avenue

(Address)

MIAMI, FLORIDA 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

Tieres Tavares

(Name of Person)

at

305

629 2666

(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

2005 JUN 23 P 1 01  
SECRETARY OF  
TALLAHASSEE  
FLORIDA

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

ON PROJECOS USA, L.L.C.  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on JUNE 15, 2004 and assigned document number L04000044906.

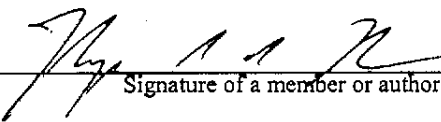
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

**ARTICLE VI  
INITIAL MEMBERS**

The names and addresses of the initial members are as follows:

NAME	ADDRESS
GO MARCELO MENDES RODRIGUES	3517 NW 82 Ave. Miami, Florida 33122-1027
DIANA REZENDE BARCELLOS	3517 NW 82 Ave. Miami, Florida 33122-1027

Dated April 18, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
  
\_\_\_\_\_  
HUGO MARCELO MENDES RODRIGUES  
\_\_\_\_\_  
Typed or printed name of signee

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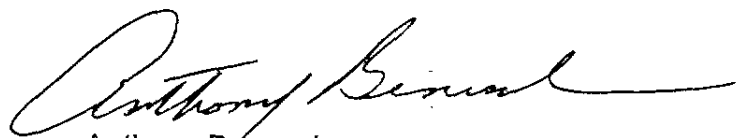
**Certificate of Acknowledgment of Execution of an Instrument**

**FEDERATIVE REPUBLIC OF BRAZIL,  
STATE OF RIO DE JANEIRO  
CITY OF RIO DE JANEIRO,  
CONSULATE GENERAL OF THE UNITED  
STATES OF AMERICA.**

I, Anthony Benesch, **Consul of the United States of America at Rio  
de Janeiro, State of Rio de Janeiro, Federative Republic of Brazil, duly  
commissioned and qualified, do hereby certify that on this 4<sup>th</sup> day of  
May 2005 before me personally appeared** Hugo Marcelo Mendes Rodrigues  
known to me to be the individual described in, whose  
name is subscribed to, and who executed the annexed instrument, and being  
informed by me of the contents of said instrument (s)he duly acknowledged to  
me that (s)he executed the same freely and voluntarily for the purposes and  
purposes therein mentioned.

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2005 JUN 23 P 1:01  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF I have hereunto set my hand and  
official seal the day and year last above written.**



**Anthony Benesch  
Consul of the United States  
of America**

**(Seal)**