

Division of Corporations

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Division of Corporations
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Account Name : USA TAX CORPORATION

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRAZILIAN SECRET CAFE, 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:

MARCO REIS

(Name of Person)

USA TAX CORPORATION

(Firm/Company)

591 E. SAMPLE ROAD

(Address)

POMPANO BEACH, FL - 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Person)

at (

954

) 788-1818

(Area Code & Daytime Telephone Number)

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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

FILED
07 FEB 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRAZILIAN SECRET CAFE, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/06/2002 and assigned
document number L06000014977

SECOND: This amendment is submitted to amend the following:

ARTICLE V - MANAGEMENT - PLEASE ADD CECIL RODRIGUES CARVALHO, AS MANAGER

HER ADDRESS IS: 265 MATTIE KELLEY BLVD, DESTIN, FL 32541. SHE WILL HAVE 33% OF THE
SHARES.

Dated FEBRUARY 12TH, 2007.



Signature of a member or authorized representative of a member

MARIA SENA VERCIANO

Typed or printed name of signer

Filing Fee: \$25.00