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Mude USA, LLC	700 A
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Fictitious Name
Name Reservation
Reinstatement

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

# ARTICLES OF CORRECTION FOR MUDE USA, LLC



Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required</u>

30 business days to correct the <u>attached</u> articles of organization or application to transact business in Florida.

- 1. The name of the limited liability company is: Mude USA, LLC.
- 2. The Articles of Organization contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
- a. By deleting all of Article IV hereof, and by substituting in lieu thereof, all of the following:

## ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement, if any, or applicable law are:

Luiz Scarpelli c/o 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146

> Robert A. Stein 3225 Aviation Ave. Suite 500 Miami, FL 33133

b. In all other respects, the Articles of Organization shall remain unchanged.

Articles of Correction Mude USA, LLC Page 2

Effective as of the <u>3</u> day of March, 2006.

JOSE L. NUÑEZ

Authorized Representative

## ARTICLES OF ORGANIZATION OF MUDE USA, LLC

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#### ARTICLE I

The name of this Limited Liability Company shall be MUDE USA, LLC (the "Company").

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and such other place or places as the members from time to time may determine. The mailing address of the Company is 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

## ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

#### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successors are selected and qualified in accordance with the Operating Agreement or applicable law is:

Luiz Scarpelli c/o 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146

#### <u>ARTICLE Y</u> PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the Z day of February, 2006, effective upon filing same with the Florida Department of State.

MUDE USA, 1

BY:

Jose Nuñez, Authorized Representative

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

MUDE USA, LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

Jose L. Nuñez, Vice President

Date: February 21, 2006

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