

Florida Department of State Division of Corporations Public Access System

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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

O BACALHAU, LLC

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PAGE 01/03

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
O BACALHAU, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 11, 2008 and assigned Florida document number L08000076608.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Olga Emilia Santos	13140 S.W. 28 th Court Davie, Florida 33330	☐ Add ☐ Removed
			☐ Add ☐ Removed
			☐ Add ☐ Removed

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

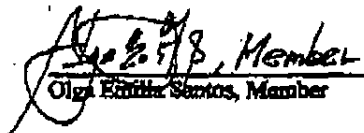
ARTICLE IV MANAGEMENT, EXERCISE OF POWERS AND AMENDMENTS

The company shall be initially organized with at least two Members, whose names and addresses are as follows: Fernando Santos 323 S.W. 48th Court, Coral Gables, Florida 33134; and Olga Emilia Santos 13140 S.W. 28th Court, Davie, Florida 33330.

This limited liability company shall be managed by one manager. The name and address of the person who shall serve until August 19, 2009 or her successor is elected and qualified is as follows: Olga Emilia Santos 13140 S.W. 28th Court, Davie, Florida 33330.

This or any other Article contained in this Articles of Organization, including, without limitation, the right to have the company powers exercised by managers, may be amended from time to time by a unanimous vote of the members of the limited liability company.

Dated November 19, 2008


Olga Emilia Santos, Member


Fernando Santos, Member

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