

LO9000113126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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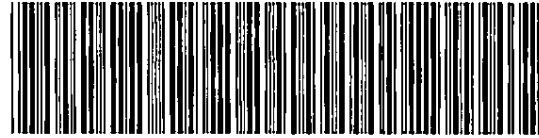
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D SCOTT
SEP 28 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2017

ROBERT TARABOULOS
9300 S DADELAND BLVD STE 600
MIAMI, FL 33156

SUBJECT: CHAMOTOR DO BRASIL LLC
Ref. Number: L09000113126

We have received your document for CHAMOTOR DO BRASIL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 817A00017306

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CHAMOTOR DO BRASIL LLC

2. (a) 9300 S DADELAND BLVD, STE 600 (b) 9300 S DADELAND BLVD, STE 600

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

MIAMI, FL 33156

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

MIAMI, FL 33156

04/05/2017

Date of filing/registration in Florida

L09000113126

Document number

5. (a) MAGNO & ASSOCIATES, PL

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1401 BRICKELL AVENUE

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

SUITE 500

MIAMI, FL 33131

(b) Kabat Schertzer, De La Torre, Tarabouls, & Co., LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

9300 S DADELAND BLVD

NEW Registered Office Address:

SUITE 600

MIAMI, FL 33156

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

ANTONIO GALVAO
Printed or typed name of signee

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 605, 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.

[Signature]
Signature of Registered Agent