

Division of Corporations

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L 10000042308

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIPA INVESTMENTS LLC

| | |
|-----------------------|---------|
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ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

FLORIPA INVESTMENTS LLC

FIRST: The Articles of Organization were filed on April 20th, 2010 and assigned Document number L10000042308.

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

This Amendment is submitted to amend the following:

ARTICLE II: ADDRESS

The principal and mailing address of the Limited Liability Company is:

333 NE 24th St Ste 410
Miami, FL 33137

ARTICLE IV: Name and Florida Street address of the Registered Agent is:

The street address of the registered office of this Company shall be **1100 South Federal Hwy – 2nd Floor, Deersfield Beach, FL 33441**, and the name of the registered agent of this Company at that address is **Tax House Corporation**.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE
REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the Company is ***Floripa Investments LLC***

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

TAX HOUSE CORPORATION

Registered Agent

1100 South Federal Hwy – 2nd Floor

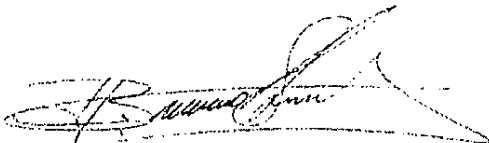
Address

Deerfield Beach, FL 33441

City – State – Zip

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*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, I hereby
accept the appointment as registered agent and agree to act in the capacity. I further
agree to comply with the provisions of all statutes relating to the proper and complete
performance of my position as registered agent as provided for in Chapter 608 – F.S.*



Breno R. Gomes - President (Signature)

June 23, 2010

(Date)

H10000155724 3**ARTICLE V: The name and address of managing members/managers now are:**

| NAME | ADDRESS |
|---------------------------|---|
| Marcos A Teixeira MGRM | 333 NE 24 th St Ste 410 Miami, FL 33137 |
| Osni Dos Santos Jr MGR | 333 NE 24 th St Ste 410 Miami, FL 33137 |

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 23, 2010.



Signature
Marcos A Teixeira
MGRM

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