

C10000047459

**Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BANDEIRAS MANAGEMENT LLC**

Certificate of Status	0
Certified Copy	1
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JUL 28 2015

SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **BANDEIRAS MANAGEMENT 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:

PAULO MIRANDA

Name of Person

PSM CORPORATE SERVICES INC.

Firm/Company

1001 BRICKELL BAY DRIVE, SUITE 2406

Address

MIAMI, FL 33131

City/State and Zip Code

LEONARDO.ANDRADE@PSMPCORPORATE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONARDO ANDRADE

Name of Person

305

Area Code

456-3752

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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**

BANDEIRAS MANAGEMENT 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 05/04/2010 and assigned
Florida document number L10000047459.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1001 BRICKELL BAY DRIVE

SUITE 2406

MIAMI, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1001 BRICKELL BAY DRIVE

SUITE 2406

MIAMI, FL 33131

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:

NRAI Services, Inc.

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

City

Florida

33324

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 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.

Angel Nunez

Assistant Secretary

If Changing Registered Agent, Signatures of Registered Agent and Assistant Secretary

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Bandeiras Administracao	Av. IRENO DA SILVA VENANCIO 199	☐ Add
		SAO PAULO, SP 18111-100 BR	☒ Remove
MBR	Rembrandt Enterprises Group Ltd.	1001 Brickell Bay Drive	☒ Add
		Suite 2406	☐ Remove
		Miami, FL 33131	
MGR	De Abreu, Joao Roberto	Alameda Dr Dirceu Doreto S/N	☒ Add
		casa 4 Sorocaba, SP 18047-612 BR	☒ Remove
MGR	Richa de Abreu, Alexandra	Alameda Dr Dirceu Doreto S/N	☒ Add
		casa 4 Sorocaba, SP 18047-612 BR	☒ Remove
MGR	De Abreu, Atila Roberto	Alameda Dr Dirceu Doreto S/N	☐ Add
		casa 4 Sorocaba, SP 18047-612 BR	☒ Remove
MGR	Joao Roberto de Abreu	1001 Brickell Bay Drive	☒ Add
		Suite 2406	☐ Remove
		Miami, FL 33131	

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ELLERRE SEC. LONDA

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Alexandra Richa de Abreu	1001Brickell Bay Drive	☒ Add
		Suite 2406	☐ Remove
		Miami, FL 33131	
MGR	Alila Roberto de Abreu	1001Brickell Bay Drive	☒ Add
		Suite 2406	☐ Remove
		Miami, FL 33131	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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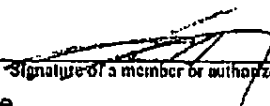
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated JULY, 24, 2015



Signature of a member or authorized representative of a member

Leonardo Andrade

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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