L10000066641

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WILD SOUL LLC

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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J. BRYAN
NOV -3 2010
EXAMINER

H10000239001

(4)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wild Soul 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tabitha Bolaños
Name of Person

Cantor & Webb P.A.
Firm/Company

1001 Brickell Bay Drive, Suite 3112
Address

Miami, FL 33131
City/State and Zip Code

tabitha@cantorwebb.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven L. Cantor at (305) 374-3886
Name of Person — Area Code & 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Wild Soul 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 06/22/2010 and assigned Florida document number L10000066641.

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)

c/o Endurance Enterprises
Av. Brigadeiro Faria Lima
No. 2179 cj. 41, Sao Paulo, Brazil

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

c/o Endurance Enterprises
Av. Brigadeiro Faria Lima
No. 2179 cj. 41, Sao Paulo, Brazil

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	Mario Haberfeld	1001 BRICKELL BAY DRIVE SUITE 3112 MIAMI, FL 33131	☐ Add ☑ Remove
MGR	Roberto Haberfeld	c/o Endurance Enterprises Av. Brigadeiro Faria Lima No. 2179 cl. 41, Sao Paulo, Brazil	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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TALLAHASSEE, FLORIDA

Dated October 15 2010

Signature of a member or authorized representative of a member

Roberto Haberfeld
Typed or printed name of signee

Filing Fee: $25.00

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11/02/2010 14:30 3055339596 EMPIRE CORP KIT PAGE 04/04