

L11000097840

Florida Department of State
Division of Corporations
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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF
AGROVITAE, LLC.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 608.411, Florida Statutes.

FIRST: The Articles of Organization were filed on August 25th, 2011 and assigned Document number L11000097840.

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 I: NAME

The Name of the company is OXIEN USA, LLC.

ARTICLE II: ADDRESS

The principal and mailing address of the Limited Liability Company is:
351 South Cypress Rd. Suite 100 - Pompano Beach, FL 33060

ARTICLE V: MEMBERS / MANAGERS

The name and address of managing members now are:

NAME	ADDRESS
SERGIO TONELI VIDOTO MGR	Rua Jalme Balão, #976 casa 7 Curitiba - PR 80040340 - Brazil
FERNANDO MARTINS DE CARVALHO MGR	R: Mal. Hermes, #946 Apt 206-B2 Curitiba - PR 80530230 - Brazil

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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 March 12, 2012.

CARTÓRIO MERCÊS

[Signature]
Signature
Sergio T. Vidoto
Manager

[Signature]
Signature
Fernando M. de Carvalho
Manager

CARTÓRIO MERCÊS

The resigning officer of this corporation, resigning on this date, is:

[Signature]
Signature
Adriano S. Campos
Manager

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CARTÓRIO DAS MERCÊS

Av Manoel Ribas, 1385 Fone (Dxx41)3335-9118

Reconhecido por Semelhança, a pedido, as assinaturas indicadas de FERNANDO MARTINS DE CARVALHO, SERGIO TONELI VIDOTO e ADRIANO SICA DE CAMPOS visto a ausência das partes.
Dou fé. Curitiba, 13 de março de 2012.

Em Teste de Verdade

Manuela Wojcikowski
Escritora
CARTÓRIO MERCÊS

