

# L12000029237

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(Requestor's Name)

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(City/State/Zip/Phone #)

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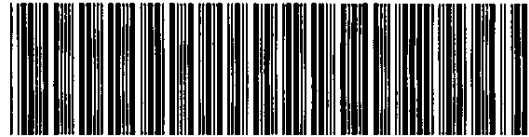
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

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*P. ETO*

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION**

**OF**

**TAMIAMI BUSINESS PARK, LLC**

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Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Profit Limited Liability Company (the "Company") adopts the following amendment(s) to its Articles of Incorporation:

1. The following amendment, changes and restrictions are hereby confirmed as follows, effective immediately:

**MANAGERS**

REMOVE: RUBENS MENIN TEIXEIRA DE SOUZA

ADD: MARIA FERNANDA NAZARETH MENIN TEIXEIRA DE SOUZA MAIA  
Rua Rodrigo Otavio Coutinho 320/1600  
Belvedere  
Belo Horizonte – MG  
30320-200

JOAO VITOR NAZARETH MENIN TEIXEIRA DE SOUZA  
Rua Desembargador Jorge Fontana, 538 – Apto 1802  
Belvedere  
Belo Horizonte – MG  
30320-670

ROBERTO SCHERER  
12895 S.W 132nd Street, Unit 202  
Miami, FL 33186

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**OFFICERS**

REMOVE: President (P) RUBENS MENIN TEIXEIRA DE SOUZA  
Secretary (S) RUBENS MENIN TEIXEIRA DE SOUZA

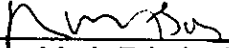
ADD: President (P), ROBERTO SCHERER  
Secretary (S) & Treasurer (T) 12895 S.W 132nd Street, Unit 202  
Miami, FL 33186

2. The powers of the Managers of the Company shall be restricted to require the signature of at least Two (2) of the Managers of the Company in order to perform any the following acts:
- a. Change the business of the Company from that in which it is presently engaged;
  - b. Sell or otherwise dispose of all or substantially all of the assets of the Company;
  - c. Assign, pledge, mortgage, grant security interests in or otherwise encumber any of the assets of the Company, or cause the Company to guarantee the debts or other obligations of any other party;
  - d. Borrow any money or property or otherwise obtain financing for the Company;
  - e. Assign the right of the Company on specific Company property for other than a Company purpose;
  - f. Make, execute or deliver any general assignment for the benefit of creditors or any bond, guaranty, indemnity bond, or surety bond;
  - g. Assign, transfer, pledge, compromise, or release any claim of the Company except for full payment, or arbitrate, or consent to the arbitration of any of its disputes or controversies;
  - h. Initiate, terminate or settle any legal proceedings to which the Company is a party;
  - i. Cause the business of the Company to be conducted other than in the ordinary course;
  - j. Enter into any contract or agreement requiring a distribution of funds in excess of \$500,000.00; and
  - k. Approve or cause a public offering of the Stock, and it is
3. The Document Number of the Company is L12000029237.
4. This Amendment was been unanimously adopted by the Sole Manager and Sole Member on August 1st, 2013.
5. The number of votes cast for the amendment were sufficient for approval.


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IN WITNESS WHEREOF, these Articles of Amendment to Articles of Organization of the Company have been executed this 1<sup>st</sup> day of August, 2013.

**MANAGER:**

By:   
Rubens Menin Teixeira de Souza  
Sole Manager

**MEMBER:**

By:   
Rubens Menin Teixeira de Souza  
Sole Member

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