L12000039472

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DIVISION OF CORPORATIONS

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COVER LETTER

·TO:

Registration Section Division of Corporations

Arayaci USA 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:

Stephanie Padly, Esq.

Padly & Associates PA

4888 Davis Blvd. #122

Naples, Florida 34104

City/State and Zip Code

spadly@239lawyer.com

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

For further information concerning this matter, please call:

Stephanie Padly

_{at} (239) 963-6043

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liebility Compar	ny as it now annous an our records	
(<u>Name of the Limited Liability Compar</u> (A Florida Limited L	iability Company)	
The Articles of Organization for this Limited Liability Company Florida document number <u>L12000039472</u>	were filed on 03/21/2012	_ and assigned SECKE
This amendment is submitted to amend the following:		PATE OF A
A. If amending name, enter the new name of the limited liabi	ility company here:	28082 28082 28082 28082
		OF SHA
The new name must be distinguishable and end with the words "Limit "L.L.C."	ted Liability Company," the designation "LL	
Enter new principal offices address, if applicable:	4888 Davis Blvd #195	
(Principal office address MUST BE A STREET ADDRESS)	Naples, Florida 34104	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4888 Davis Blvd #195 Naples, Florida 34104	
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		e name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street addre	SS
	, Florida	
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Aroyoni LICA LLC

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 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	<u>Name</u>	Address	Type of Action
MGRM	Andre Erthal Peixoto	R Nicaragua 2- CJ Resid Ponta Negra	l l Add
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		Brazil 69037-102	
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If amending any other in	nformation, enter change(s) here: (Attach additional sheets, if necessary.)
·	
April 16th	2013
<u> </u>	Bedaviela
Stophonic	Signature of a member or authorized representative of a member
Stephanic	Padly, Esq.

Page 3 of 3

Filing Fee: \$25.00

SECRE LARY UT SETTIONS
DIVISION OF CORPORATIONS
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