

May. 7. 2020 11:44 AM
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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : US TAX CONSULTING INC
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
REDI USA HOLDINGS, LLC

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TALLAHASSEE, FLORIDA

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MAY 06 2020

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
REDI USA HOLDINGS LLC

The Articles of Organization for this Florida Limited Liability Company were filed on 11/30/2012 and assigned Florida document number: L12000052089

Article I

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Article II

Enter new principal offices address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

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

Article IV

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:

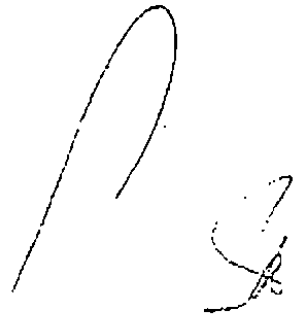
New Registered Office Address:

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.

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records;

MGR = Manager AMBR = Authorized Member

Title	Name	Address	Type of Action
MGRM	PEREIRA, RENATO L	513 MIRASOL CIR, APT 306 CELEBRATION, FL 34747	REMOVE <input checked="" type="checkbox"/> ADD <input type="checkbox"/>
MGRM	PEREIRA, DIVA B	513 MIRASOL CIR CELEBRATION, FL 34747	REMOVE <input checked="" type="checkbox"/> ADD <input type="checkbox"/>
AMBR	CABRINI, PLINIO ANTONIO	RUA SETE DE SETEMBRO, 11-19 BAURU, SP 17015-040 BR	REMOVE <input type="checkbox"/> ADD <input checked="" type="checkbox"/>
AMBR	CABRINI, OTAVIO EGEA	RUA SETE DE SETEMBRO, 11-19 BAURU, SP 17015-040 BR	REMOVE <input type="checkbox"/> ADD <input checked="" type="checkbox"/>

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

D. 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: May 07th, 2020

Divia B Pereira
Signature of a member or authorized representative of a member

DIVA B PEREIRA
Typed or printed name of signer

Plinio Antonio Cabrini
Signature of a member or authorized representative of a member

PLINIO ANTONIO CABRINI
Typed or printed name of signer

Otaevio Egea Cabrini
Signature of a member or authorized representative of a member

OTAVIO EGEA CABRINI
Typed or printed name of signer