Florida Department of State

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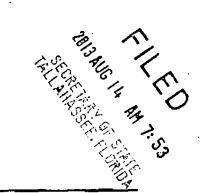
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## H13000180716 3

Articles of Amendment to Organization of



## AMERICA SHINE YACHTS, LLC

A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on <u>04/17/2013</u> and assigned Florida document number L13000056110

Pursuant to the provisions of section 608.4081, Florida Statutes, this Limited Liability Company adopts the following amendment(s) to its Articles of Organization:

## I) Managers and Members

The new Managing Members of this organization shall be:

MGR = Manager MGRM = Managing Members

| Title              | Name                           | Address  | %     |
|--------------------|--------------------------------|--|-------|
| MEMBER             | GRATTO COMERCIAL VEICULOS LTDA | Rua Casaldelo #12,<br>São Paulo, SP 03733210<br>Brazil | 100 % |
| GENERAL<br>MANAGER | GIOVANNA LAZZARETTO GIGLIO     | 1720 SW 20 <sup>TH</sup> ST<br>Fort Lauderdale, FL 333 | 15    |
| MANAGER            | ROBSON LUNA                    | 2700 FIORE WAY APT 1<br>Delray Beach, FL 33445         | 14    |

Pursuant to the provisions of section 608.409(2), Florida Statutes, the effective date of each amendment (s) adoption is: 08/14/2013 (must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future).

| Dated: Augus | 14, 2013                                    |
|--------------|---|
| Signature:   | (2XQ)                                       |
|              | Giovanna Lazzaretto Giglio, General Manager |
| Signature:   |   |
| ·            | Robson Luna, Manager                        |

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