

L13000056110Florida Department of State
Division of Corporations
Electronic Filing Cover SheetFILED
2013 AUG 14 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000180716 3)))



H130001807163ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TAXSECRETS
Account Number : I20110000071
Phone : (561) 317-5661
Fax Number : (934) 607-2559

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMERICA SHINE YACHTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
13 AUG 14 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2013 AUG 14 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 04/17/2013 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, São Paulo, SP 03733210 Brazil	100 %
GENERAL MANAGER	GIOVANNA LAZZARETTO GIGLIO	1720 SW 20 TH ST Fort Lauderdale, FL 33315	
MANAGER	ROBSON LUNA	2700 FIORE WAY APT 114 Delray Beach, FL 33445	

*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: August 14, 2013

Signature: _____

Giovanna Lazzaretto Giglio, General Manager

Signature: _____

Robson Luna, Manager