

L14000003419

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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.

(((H14000264504 3)))



H140002645043ABC

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 : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954) 786-7180
Fax Number : (954) 786-8250

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 NOV 20 AM 9:30

FILED

****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
DE MUNDI NORTH AMERICA CLEANING & SERVICES LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

RECEIVED

14 NOV 20 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES



November 20, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DESPACHANTE BARILEIRO

SUBJECT: DE MUNDI NORTH AMERICA CLEANING & SERVICES LLC
REF: L14000003419

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 605, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

In the acceptance heading it states Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neyssa Culligan
Regulatory Specialist II

FAX Aud. #: H14000264504
Letter Number: 314A00024663

RECEIVED

14 NOV 20 14 10:00

FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICES

P.O BOX 6327 - Tallahassee, Florida 32314

DE MUNDI NORTH AMERICA, LLC.

**ARTICLES OF AMENDMENT TO ARTICLES OF
ORGANIZATION OF DE MUNDI NORTH AMERICA
CLEANING & SERVICES, LLC.**

ARTICLE 1 – NAME

The name of the Limited Liability Company shall be **DE MUNDI NORTH AMERICA, LLC.**

ARTICLE 2 – PRINCIPAL OFFICE

The address of the principal office of the Limited Liability Company shall be 10242 NW 47th Street Ste 25, Sunrise, FL 33351.

The mailing address is the same.

ARTICLE 3 – PURPOSE

Any and All Legal Purposes.

ARTICLE 4 – TRANSFERABILITY OF MEMBERSHIP INTERESTS

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned. The name and address of the Subscribers of this Limited Liability Company and the number of membership interest shall be:

MGR – Marcos A Leone de Sa – 51%

MGR – Marcelle P de Sa – 49%

ARTICLE 5 – DISTRIBUTION OF PROFITS

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits, unless each separate distribution is approved by the affirmative vote of member who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distributions of profits.

DESPACHANTE BRASILEIRO

3961 N. FEDERAL HWY. • POMPAÑO BEACH • FL • 33064

TELEPHONE: (954) 786-7180 • FACSIMILE: (954) 786-8250

2014 NOV 20 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DE MUNDI NORTH AMERICA, LLC.

ARTICLE 6 - REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Marcos A Leone de Sa - 10242 NW 47th Street Ste 25, Sunrise, FL 33351

ARTICLE 7 - MANAGER(S)

The Manager(s) of the Limited Liability Company is (are):

AMBR/MGR: Marcos A Leone de Sa - 10242 NW 47th Street Ste 25, Sunrise, FL 33351

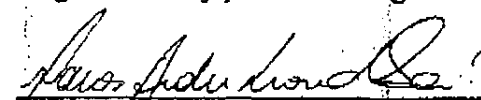
MGR: Marcelle P de Sa - 10242 NW 47th Street Ste 25, Sunrise, FL 33351.

ARTICLE 8 - COMPANY EXISTENCE

The company's existence is effective as January 7, 2014.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Having been designated as the registered agent in the above and foregoing Articles of Organization and to accept service of process for the above stated limited liability Company at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

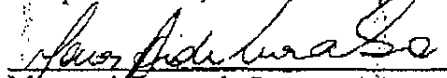


Marcos A Leone de Sa

Signature of member or an authorized representative

We are the members or authorized representatives submitting these Articles of Organization and affirm that the facts stated herein are true. We are aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. We understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

Pompano Beach, November 11, 2014



Marcos A Leone de Sa



Marcelle P de Sa

DESPACHANTE BRASILEIRO

3961 N. FEDERAL HWY. • POMPAÑO BEACH • FL • 33064

TELEPHONE: (954) 786-7180 • FACSIMILE: (954) 786-8250

FILED

NOV 20 AM 9:30

DEPT. OF STATE
TALLAHASSEE, FLORIDA