

Florida Department of State
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To: Division of Corporations
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From: Account Name : DESPACHANTE BRASILEIRO
 Account Number : I20020000075
 Phone : (954) 786-7180
 Fax Number : (954) 786-8250

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DE MUNDI NORTH AMERICA, LLC

Certificate of Status	1
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Page Count	03
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MAY 06 2015

DE MUNDI NORTH AMERICA, LLC.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DE MUNDI NORTH AMERICA, 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 201 Biscayne Blvd Ste 1200, Miami Beach, FL 33131.

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. • POMPANO BEACH • FL • 33064

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

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TALLAHASSEE, FL 32304

DE MUNDI NORTH AMERICA, LLC.

ARTICLE 6 - REGISTERED AGENT

The name and Florida Street address of the registered agent shall be:

Marcos A Leone de Sa - 201 Biscayne Blvd Ste 1200, Miami Beach, FL 33131

ARTICLE 7 - MANAGER(S)

The Manager(s) of the Limited Liability Company shall be:

AMBR/MGR: Marcos A Leone de Sa - 201 Biscayne Blvd Ste 1200, Miami Beach, FL 33131

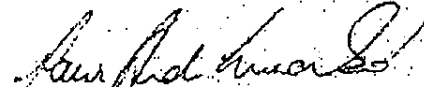
MGR: Marcelle P de Sa - 201 Biscayne Blvd Ste 1200, Miami Beach, FL 33131

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.

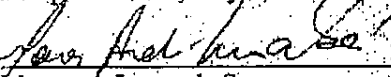


Marcos A Leone de Sa

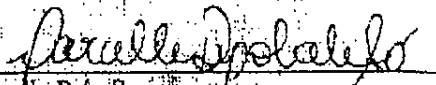
Signature of member or an authorized representative

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 of 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, May 5, 2015



Marcos A Leone de Sa



Marcelle P de Sa

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