

# L14000036618

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H14000077730 3)))



H140000777303ABC3

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

From: Account Name : AKERMAN LLP - MIAMI  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

EFFECTIVE DATE  
4-3-14

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

Email Address: Pedro.Freyre@akerman.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
B4 AMERICAS LLC

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 APR - 2 AM 10: 06

FILED

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April 2, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

B4 AMERICAS LLC  
PEDRO A. FREYRE  
ONE SE THIRD AVENUE, 3RD FLOOR  
MIAMI, FL 33131

SUBJECT: B4 AMERICAS LLC  
REF: L14000036618

RECEIVED BY AS&F  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

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.

Teresa Brown  
Regulatory Specialist II

FAX And. #: H14000077730  
Letter Number: 214A00006970

RECEIVED  
14 APR -2 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

B4 AMERICAS LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
14 APR -2 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 03/04/2014 and assigned  
Florida document number L14000036618

This amendment is submitted to amend the following:

EFFECTIVE DATE  
4-3-14

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

N/A

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

Enter new principal offices address, if applicable:

175 SW 7TH STREET

(Principal office address MUST BE A STREET ADDRESS)

SUITE 1618

MIAMI, FL 33130

Enter new mailing address, if applicable:

175 SW 7TH STREET

(Mailing address MAY BE A POST OFFICE BOX)

SUITE 1618

MIAMI, FL 33130

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:

N/A

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRD	MARCO BIANCHI	175 SW 7TH STREET	<input checked="" type="checkbox"/> Add
		SUITE 1618	<input type="checkbox"/> Remove
		MIAMI, FL 33130	
MGRD	BRUNO DE DENARO	175 SW 7TH STREET	<input checked="" type="checkbox"/> Add
		SUITE 1618	<input type="checkbox"/> Remove
		MIAMI, FL 33130	
MGRD	RINALDO POLESE	175 SW 7TH STREET	<input checked="" type="checkbox"/> Add
		SUITE 1618	<input type="checkbox"/> Remove
		MIAMI, FL 33130	
MGRVPC CEO TSD	LUIZ EDUARDO BORGES	175 SW 7TH STREET	<input checked="" type="checkbox"/> Add
		SUITE 1618	<input type="checkbox"/> Remove
		MIAMI, FL 33130	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

N/A

E. Effective date, if other than the date of filing: 4/3/2014 (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 April 1, 2014

  
Signature of a member or authorized representative of a member

Authorized Representative

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00