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August 10, 2019

PRISCILA PIENASOLA DRUMMOND ADVISORS 601 BRICKELL KEY DRIVE STE 901 MIAMI, FL 33131

SUBJECT: CRANE AGENCY LLC Ref. Number: L14000188878

We have received your document for CRANE AGENCY LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.", also are no longer acceptable. Please amend your document accordingly.

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) 245-6050.

Letter Number: 919A00016446

Shelia H Young Regulatory Specialist II

# **COVER LETTER**

Division of Cor	porations		
Crane Age	ncy LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Priscila Pienasola		
		Name of Person	<u></u>
	Drummond Advisors		
		Firm'Company	
	601 Brickel Key Drive, Su	ite 901	
		Address	<del></del>
	Miami/ FL 33131		
	ppienasola@drummondadv	City/State and Zip Code isors.com	
	E-mail address: (	to be used for future annual report notif	lication)
For further information of	concerning this matter, please c	all:	
Priscila Pienasola		617 901-6678	
Name (	of Person	at () Area Code Daytime	: Telephone Number
Enclosed is a check for t	he following amount:		
□ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	■ \$60.00 Filing Fee. Certificate of Status & Certified Copy radditional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Crane Agency 1.1.X		
( <u>Name of the Limited Lia</u> (A Flo	ability Company as it now appears on our records. orida Limited Liability Company)	
The Articles of Organization for this Limited Liability Florida document number L14000188878  This amendment is submitted to amend the following A. If amending name, enter the new name of the	ny Company were filed on 12/10/2014 g:	Buned 27 PH 4: 39 ALLANASSEE FLORIUS
The new name must be distinguishable and contain the words	"Limited Liability Company," the designation "L4.C"	<b>*</b> **
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AI	DDRESS)	
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX	2	
B. If amending the registered agent and/or r registered agent and/or the new registered office:		enter the name of the r
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	THE THE RESPUTE GROWN	
_	Flor	rida
	City	2.47 C 0.0C

#### 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 a 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being addor removed from our records:

## MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
S LCOD	Fabio Mendes Shimana	601 Brickel Key Drive, Suite 901	
MGR			<b>=</b> Add
		Miami, FL 33131	
			□ Remove
			☐ Change
AMBR	Wanessa Karen dos Samos	601 Brickel Key Drive, Suite 901	
	AMBR Coimbra		
		Miami, FL 33131	
			□ Remove
			Change
MGR	Janete Garcia	PRACA FRANCISCO SAMPAIO	
		VIANA, 54, APT 204	
			■ Remove
		SAO PAULO 04313-020 BR	
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AMBR	Thiago Baron Pascale	AV. PADRE ARLINDO VIEIRA. 610	□ Add
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Fabio Mendes Shimana is the	soleproprietor of the Florida company Crane Agency LLC, as you can see
in the attached document.	
<u> </u>	
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Julian er er	
<del></del>	
	07/30/2019
. Effective date, if other than the	date of filing: (optional) at be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3
Note: If the date is listed, the date must Note: If the date inserted in this blo document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed as th
the record specifies a delayed b) The 90th day after the reco	d effective date, but not an effective time, at 12:01 a.m. on the earlier of: ord is filed.
Dated July 30th	2019
/ /	
19.11/	Nignature of a member or authorized representative of a member

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00

### SECOND AMENDMENT TO CRANE AGENCY LLC OPERATING AGREEMENT

A Limited Liability Company established in the State of Florida

We, the members of Crane Agency LLC, a limited liability company organized and existing under the laws of the State of Florida, United States of America, with its principal place of business at 601 Brickell Key Drive, suite 901, Miami, Florida, Zip Code 33131, United States of America (the "Company"), hereby resolve and confirm on June 28, 2019 the following:

1. Member Thiago Baron Pascale hereby transfers all his 50% (fifty percent) interest in the Company to the Member Fabio Mendes Shimana. As a result, the Schedule A of the Company's LLC Operating Agreement, which is hereby incorporated by reference to such LLC Operating Agreement, is amended to read as follows:

SCHEDULE A LLC MEMBERS AND CORRESPONDING CONTRIBUTIONS

Name	Capital Contribution	Percentage Interest	Address
Fabio Mendes Shimana	US\$10,000,00 (ten thousand dollars)	100%	Praça Francisco Sampaio Viana, 54. apt. # 204 Zip Code 04313-020 São Paulo/SP - Brazil

- 2. The Managers and Members of the Company are hereby authorized and directed to execute and file, pursuant to the provisions of this Second Amendment and the Florida Revised Limited Liability Company Act, any form or certificate, and to take any actions necessary or convenient to carry these resolutions into effect.
- 3. All other sections of the attached current LLC Operating Agreement shall remain in full force and effect.

The undersigned have duly executed this LLC operating agreement amendment on the date first written above

Latter St.

Fabic Mendes Shimana

(Transferce)

Hago Baron Pascale

(Transferor)