

L15.000002434

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2015

KERI DOWLING
1499 NE 60TH ST
FT LAUDERDALE, FL 33334

SUBJECT: LOTUS AEROSPACE HOLDINGS LLC
Ref. Number: L15000002434

We have received your document for LOTUS AEROSPACE HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 215A00006262

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lotus Aerospace Holdings LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keri L. Dowling

Name of Person

Air Law Office, P.A.

Firm/Company

1499 NE 60th Steet

Address

Fort Lauderdale, FL 33334

City/State and Zip Code

keridowling@airlawoffice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keri L. Dowling

Name of Person

at (954) 772-6586

Area Code

Daytime Telephone Number

Enclosed is a check for the 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 (additional copy is enclosed)

MAILING ADDRESS:
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**

Lotus Aerospace Holdings LLC

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

The Articles of Organization for this Limited Liability Company were filed on January 6, 2015 and assigned Florida document number L15000002434.

This amendment is submitted to amend the following:

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

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:

Av. Cidade Jardim, 400 7° Andar, sala 722

(Principal office address MUST BE A STREET ADDRESS)

São Paulo - SP- 01454-000

Brazil

Enter new mailing address, if applicable:

Av. Cidade Jardim, 400 7° Andar, sala 722

(Mailing address MAY BE A POST OFFICE BOX)

São Paulo - SP- 01454-000

Brazil

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida

City

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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>
MGR	Eduardo Bartoli de Noronha	Av. Cidade Jardim, 400 7º Andar, sala 722	<input checked="" type="checkbox"/> Add
		São Paulo - SP- 01454-000	<input type="checkbox"/> Remove
		Brazil	
MGR	Shailon Jan	Av. di Cavalcatni	<input type="checkbox"/> Add
		25 - Barra da Tijuca	<input checked="" type="checkbox"/> Remove
		Rio de Janeiro, RJ. BR 22611	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Four horizontal lines for amending information.

E. Effective date, if other than the date of filing: _____ (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 3/31, 2015

Keri L. Dowling

Signature of a member or authorized representative of a member

Keri L. Dowling

Typed or printed name of signer

Authorized representative

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