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10/3/2019

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To:

Division of Corporations.

_, ___ , _ , _ , , , i 1, _ , , , , , , , , i _ ,

1.:

Fax. Number : (850)617-6383

From:

ACCOUNT Name : LARSON ACCOUNTING AND CONSULTING SERVICES LLC

Account Number : I20160000067

: (407)370-3686

Phòne Fax Number

: (407)370-3120

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PHARMAB-USA IMPORT AND EXPORT LLC

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TO:18506176383 FROM:5615375904

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COVER LETTER

TO: Registration Se Division of Cor					
	B-USA IMPORT AND EXPOR	TLLC			
SUBJECT:	Name of Limit	ed Liability Company			
The enclosed Articles of	Amendment and fee(s) are subn	nitted for filing.			
Please return all correspo	ndence concerning this matter to	o the following:			
	CAROLINE LARSON				
		Name of Person			
	LARSON ACCOUNTING	GROUP			
		Firm/Company			
	7901 KINGSPOINTE PAR				
		Address		2019	
	ORLANDO FL 32819	7,00		2019 CCT	
			-	ပ	
	CONSULTING@LARSON	City/State and Zip Code ACC.COM		72	٠,
	E-mail address: (t	a be used for luture annual report notific	ration)		
For further information of	concerning this matter, please ca	di:		 ⇔	
BELCHIOR, MARCO /	NURELIO	407 370.3686			
Name	of Person	at () 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 (additional copy is enclosed)		
	ANG ADDRESS:	STREET/COURIF Registration Section			

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

TO:18506176383 FROM:5615375904 10/3/2019 Page: 3 11:43 AM

DocuSign Envelope ID: 870BBF0E-4AF5-4ECF-BFA3-5A21F4B1FFBB ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PHARMAB-USA IMPORT AND I			
(Name of the Limit	ed Liability Co (A Florida Limi	mpany as it now appears on our records.) ted Liability Company)	
The Articles of Organization for this Limited Li Florida document number 37-1779953		any were filed on 09/18/2019	and assigned
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name o	f the limited	liability company here:	
BELPHARMA-USA IMPORT AND EXPORT LI	,C		
The new name must be distinguishable and contain the w	ords "Limited I	liability Company," the designation "LLC" o	r the abbreviation "L.L.C."
Enter new principal offices address, if applic		N/A	
(Principal office address MUST BE A STREE	T ADDRESS	<u> </u>	
Enter new mailing address, if applicable:		N/A	7019
(Mailing address MAY BE A POST OFFICE	BOX)		
B. If amending the registered agent and registered agent and/or the new registered o	or registere ffice address	d office address on our records, here:	enter the name of the nev
Name of New Registered Agent:	N/A		
New Registered Office Address:		Enter Florida street address	
		Flor	ida
		City	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

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11 afternoung Authorized rerson(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	<u>Name</u>	Address	Type of Action
AMBR	BELCHIOR, LEONARDO	ALAMEDA AZULAO 297 COND. IBIARAM I	Add
		ITUPEVA, Brazil 13925600 BR	
			■ Remove
			☐ Change
	BELCHIOR, MARCO ANTONIO	RUA DOS CEDROS, 400	
AMBR	BEECHISK WARREN THE OWNER		Add
		ITUPEVA, SP 13925000 BR	
			■ Remove
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(If an effective date is listed, the date must be specific and cannot be prior to date of fining or more than 90 days after image) residual to 60.50 Mote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		-r.,	t an air an a delayed effective date, but not an effective ti	me, at 12:01 a.m. on the earlie
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Note: If the date inserted in this block does not meet the applicable statutory tring requirements, this date will not be have document's effective date on the Department of State's records. the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlie). The 90th day after the record is filed.	(b) The 90th day after the record is filed.	Date		

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