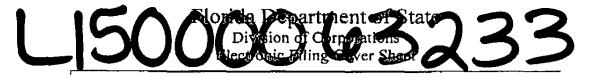
Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : VARGAS, PIEDRA & CO. Account Number : I20070000:48

Phone : (305)671-0003 Fax Number : (305)671-6263

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

## **ELLC AMND/RESTATE/CORRECT OR M/MG RESIGN** NEWSTAR HOUSES USA LLC

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

MGR = Manager AMBR = Authorized Mcmber

Title	<u>Name</u>	Address	Type of Action
MGRM	Dos Santos Nuncs, Anita Alves	9100 South Dadeland Blvd. #912	Add
		Miami, Fl 33156	■ Remove
			Change
MGR	Dos Santos Nunes, Anita Alves	9100 South Dadeland Blvd.#912	B Add
		Miami, Fl 33156	Remove
			Change
MGR	Nunes, Carlos R.	9100 South Dadeland Blvd #912	Add
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