

7/26/2019 5:33PM

Division of Corporations

No. 3656 P. 1

L15000190911

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ACQUA AROMA US LLC**

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JUL 30 2019

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Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ACQUA AROMA US LLC**

The Articles of Organization for this Florida Limited Liability Company were filed on 11/10/2015 and assigned Florida document number: L15000190911

EIN Number: 35-2545980

Article I

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

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

Article II

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

10453 OAKVIEW POINTE TER, GOTH A, FL 34734

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

10453 OAKVIEW POINTE TER, GOTH A, FL 34734

Article IV

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:

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.

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Jul. 26. 2019 5:34PM

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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 Member

Title	Name	Address	Type of Action
AMBR	SERAFIM RIBEIRO, LUA	AV SANTA LUZIA, 610 APT 601	REMOVE <input type="checkbox"/>
		HORTO FLORESTAL, SALVADOR, BA 40295 BR	ADD <input checked="" type="checkbox"/>

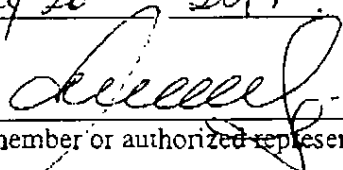
Title	Name	Address	Type of Action
AMBR	SERAFIM RIBEIRO, LUA	10453 OAKVIEW POINTE TER	REMOVE <input checked="" type="checkbox"/>
		GOTHA, FL 34734	ADD <input type="checkbox"/>

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

D. 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: July 26th 2019


Signature of a member or authorized representative of a member

Sergio Sa
Typed or printed name of signee

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