Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: EAGLE TAX REPRESENTATION, CORP.

Account Number

: 120070000037

Phone

: (954)532-3842 : (954)532-3847

Fax Number

\*\*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 IMPAK IMPORT AND EXPORT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

MAY 0 1 2017

Electronic Filing Menu

Corporate Filing Menu

04/28/2017 11:5	50AM FAX .	, t	·.	Ø 0002/0005
		COVER LETTER		o <sub>k</sub>
TO: Registratio. Division of	n Section Corporations			٠,
SUBJECT: IMPA	K IMPORT AND EXPORT. LLC	Cimited Liability Company		
	Naire of the	nnica Babinty Company		
The enclosed Articles	s of Amendment and fee(s) are su	bmitted for filing.		
Please return all corre	espondence concerning this matte	r to the following:	ļ	
	NARCELIO AGUIAR			
		Nume of Person		
	EAGLE TAX REPRESE			
	5493 WILES ROAD STE	Firm/Company		
		Address		
	COCONUT CREEK FL.	33073		SECONO MALL 17 P
	paulo@cagle-tax.com	City/State and Zip Code		APR 28
	-	(to be used for future annual report not)	figation)	
For further information	on concerning this matter, please of	eall:		9. E
Paulo Oliveira, EA		954 532-3842		
Nan	ne of Person	Area Code Daytim	e Telephone Number	
Enclosed is a check fe	or the following amount:			
S25.00 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 Statu Certified Copy (additional copy is uncl.	
Reg Div P.O	AILING ADDRESS: gistration Section rision of Corporations D. Box 6327 Ishassec, FL 32314	STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32	ell estions enter Circle	·

04/28/2017 11:50AM FAX

**2**0003/0005

## ARTICLES OF AMENDMENT

		то		
	ART	ICLES OF ORGANIZATION		
		OF		
	IMPAK IMPORT AND EXPORT	LLC		
	(Name of the Lim	ted Liability Company as it now appears on our records.) [(A Florida Limited Liability Company)		
		(Company)		
The Article	s of Organization for this Limited I	iability Company were filed on	and assigned	1
Florida dos	ument number L15000203300			
This amen	dinent is submitted to amend the fol	lowing:		
A. If ame	nding name, enter the new name o	of the limited liability company here;		
The new nam	e must be distinguishable and contain the	words "Limited Liability Company," the designation "LLC" or the abbrea	iation "L.L.C."	<del></del>
Enter new	principal offices address, if appli	cuble:		
	office address MUST BE A STREE			
				100
Pater was			77	- - 2
	mailing address, if applicable:		250	<b>=</b>
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registered	agent and/or the new registered of	of registered unice address on our records, enter the	name with	e-new
			, <b>, , ,</b> ,	£24
N	ame of New Registered Agent:		ı	
				_
<u>N</u>	ew Registered Office Address:	Enter Florida street address	······································	
J		, Florida	Zin Code	
New Berief	ered Agent's Signature, if changing	,	age trees.	
i			A t	al. al
		ed agent and agree to act in this capacity. I further agree for and complete performance of my duties, and I am fum		
accept the	obligations of my position as reg	istered agent as provided for in Chapter 605, F.S. Or, if t	his document	
		registered office address, I hereby confirm that the limite	d liahility	
company i	nas heen notified in writing of this	crange.		
I				

If Changing Registered Agent, Signature of New Registered Agent

04/28/2017 11:50AM FAX **2**0004/0005 If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records: Manager MGR = AMBR = Authorized Member Title Nam<u>e</u> <u>Address</u> Type of Action **AMBR** Joubert Roussenq Keinolt Rua Expedicionario Holtz 388 □ Add Joinville, Santa Catarina Remove Brazil - 89201470 □ Change **AMBR** Alveni Colares Lopes Aguiar Rua Pastor Fritz Buhler 76 Apt 901 **■** '∧dd Joinville, Santa Catarina ☐ Remove Brazil - 89201-470 Change □ Refflove □ Chaq**Q**e □ Add D Remove Change □ Remove ☐ Change □ Add ☐ Remove Change | Page 2 of 3

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