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#427 F001/003

Division of Corporations

# Florida Department of State

Division of Corporations

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FLORIDA PELLETS LLC

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**ARTICLES OF RESTATEMENT  
OF  
FLORIDA PELLETS LLC**

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Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company files its articles of restatement as follows:

**ARTICLE I**

The name of the Limited Liability Company:

FLORIDA PELLETS LLC

**ARTICLE II**

The principal address of the principal office of the Limited Liability Company is:

2050 CORAL WAY  
SUITE 203  
MIAMI, FLORIDA 33145

The mailing address of the Limited Liability Company is:

2050 CORAL WAY  
SUITE 203  
MIAMI, FLORIDA 33145

**ARTICLE III**

Other provisions, if any:

ANY AND ALL LAWFUL PURPOSES

**ARTICLE IV**

The name and Florida street address of the registered agent is:

CARLOS ANDRE RIBEIRO DA SILVA  
2050 CORAL WAY  
SUITE 203  
MIAMI, FLORIDA 33145

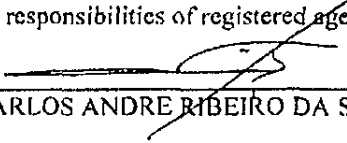
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Articles of Restatement  
FLORIDA PELLETS LLC  
Page 2

I certified that I am familiar with and accept the responsibilities of registered agent.

  
CARLOS ANDRE RIBEIRO DA SILVA

#### ARTICLE V

The name and address of person(s) authorized to manage LLC:

Title: MGR  
CARLOS ANDRE RIBEIRO DA SILVA  
2050 CORAL WAY  
SUITE 203  
MIAMI, FLORIDA 33145

The restatement to the articles of organization contains amendments to the articles of organization not requiring the member's approval, and the board of managers adopted the restated articles of organization.

Signed this 4<sup>th</sup> day of March, 2016

By:

  
CARLOS ANDRE RIBEIRO DA SILVA  
Authorized Agent