

L16000089549

NQU-01-2016 11:23 From:
Division of Corporations

To:18506176383

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : 120080000045
Phone : (302) 645-7400
Fax Number : (302) 645-1280

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

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SECRETARY OF STATE
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OHANA BUSINESS HOLDING LLC

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TALLAHASSEE, FLORIDA

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Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OTIANA BUSINESS HOLDING LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/06/2016 and assigned
Florida document number L16000089549.

This amendment is submitted to amend the following:

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Enter Florida street address

Florida

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

If attending 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	NSB Capital Ltd.	P. O. Box 915, R.G. Hodge Plaza	☒ Add
		Second Floor, Upper Main Street	☐ Remove
		Road Town, Tortola, British Virgin Islands	☐ Change
MGR	Mrs Neide dos Santos Bertolini	P. O. Box 915, R.G. Hodge Plaza	☒ Add
		Second Floor, Upper Main Street	☐ Remove
		Road Town, Tortola, British Virgin Islands	☐ Change
MGR	Ms. Viviane Luiza Bertolini	P. O. Box 915, R.G. Hodge Plaza	☒ Add
		Second Floor, Upper Main Street	☐ Remove
		Road Town, Tortola, British Virgin Islands	☐ Change
AMBR	OHANA ADMINISTRACAO E PARTICIPACAO EIRELI	R. CEL. JOAO LEME, 460 CX 207, CENTRO	☐ Add
		BRAGANCA PAULISTA a SP, XX	☒ Remove
		12900--161 BR	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (5)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated _____

Signature of a member or authorized representative of a member

Mrs Neide dos Santos Bertolini and Ms. Viviane Luiza Bertolini

Typed or printed name of signer

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2018 MAR 1 P 12 08
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TALLAHASSEE, FLORIDA