

L18000086567

**Florida Department of State
Division of Corporations
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(((H180001385103)))



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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CAETANO LLC**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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CAETANO 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 APRIL 10, 2018 and assigned
Florida document number L18000086567

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 "L.L.C."

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

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

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	WALTER P CAETANO	RUA MARQUES DE PARANAGUA, 348	<input type="checkbox"/> Add
		7 ANDAR CONSOLACAO	<input checked="" type="checkbox"/> Remove
		SAO PAUL, SP 01303-050 BR	<input type="checkbox"/> Change
AMBR	MARIA J RODRIGUES CAETANO	RUA MARQUES DE PARANAGUA, 348	<input type="checkbox"/> Add
		7 ANDAR CONSOLACAO	<input checked="" type="checkbox"/> Remove
		SAO PAUL, SP 01303-050 BR	<input type="checkbox"/> Change
AMBR	WMF HOLDINGS LTD.	LEVEL 1, PALM GROVE HOUSE	<input checked="" type="checkbox"/> Add
		WICKHAMS CAY 1	<input type="checkbox"/> Remove
		ROAD TOWN, TORTOLA 1110 VG	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FL 32301

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

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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 (3)(b)

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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 APRIL 27

2018

Signature of a member or authorized representative of a member

WALTER P. C. ET AL

Typed or printed name of signee