

Division of Corporations

L19000184471
 Florida Department of State
 Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STEEL BOATS LLC

Certificate of Status	0
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Corporate Filing Menu

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BB 6/28/21

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

STEEL BOATS 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 07/30/2019 and assigned
Florida document number L19000184471.

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

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

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If unending 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	Ana Maria Dos Santos Ramos	12905 SW 42nd STREET	<input type="checkbox"/> Add
		MIAMI, FL 33175	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Paulo Gomez	12905 SW 42nd STREET	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33175	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

ARTICLE VII - MEMBERSHIP OWNERS

ISIDRO DIAZ RAMON 51%

PAULO GOMEZ 49%

ARTICLE VIII - PURPOSE

SEE ATTACHED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

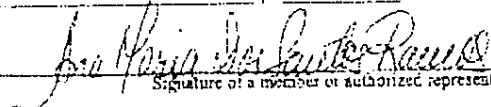
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E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 501.0207 (3)(b)
Note: If the date 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

Ana Maria Dos Santos Ramos

Typed or printed name of signer

Filing Fee: \$25.00

Social object:

Its object is. Provide advice and commercial intermediation, evaluation and execution of projects for the exploration and / or extraction of oil and its import and export derivatives to do the marketing, distribution and purchase and sale of all types of diesel fuel, gasoline, biodiesel, petroleum and its derivatives, liquefied petroleum gas (LPG) liquefied vehicle gas (NGV) kerosene, lubricants, oils, additives, liquid coolants for brakes, burned oil, liquid for batteries and other products for the purpose, and purchase and sale of all kinds of materials, equipment and spare parts to extract oil, such as carrying out projects and construction of refineries, dikes, bunkers.

Export and import exploration and / or production of hydrocarbons being able to extract and transport within and outside the country to associate within the country and outside the country with other companies that are dedicated to the extraction of oil and its derivatives. Basic and intermediate petrochemicals among other forms of energy to commercialize and sell within and outside the country, develop and / or

contract studies and works, refining activities, negotiate exploration contracts and / or proposals, developments, supervision

Administration, construction by own account or by someone else of all kinds of architectural engineering works, urbanization and civil works in general, design study, elaboration, execution and evaluation of profiles and technical files for the construction of oil refineries, petrochemicals, nuclear plants. And purchase and sale of all necessary equipment for the construction of civil works. Oil refineries, petrochemicals, nuclear plants and mining in the exercises of their activities must be subject to the rules that allow the appropriate ecological balance to preserve the environment by preventing and controlling and avoiding contamination .

Mining:

exploration and / or extraction of minerals and their derivatives of import and export to do the commercialization, distribution and purchase and sale of all types of metals, gold, silver, copper, coal, coltan, aluminum, iron, mercury, lead, diamonds , uranium, and / or all types of mineral that was extracted from the subsoil, obtain certificates of ownership of the extracted minerals and the purchase and sale of all types of mineral within and outside the country, being able to extract and transport within and outside the country associate within of the country and outside the country with other companies that are dedicated to the extraction of mines Marketing and sales of materials, equipment and spare parts to extract mineral products from the mines, such as carrying out projects and construction of quarries and civil works

Negotiate contracts for exploration and / or exploitation of oil services, mines and electric energy allowed by the law to export and import oil and its derivatives, minerals and electric energy, promote and carry out scientific research for technological development and also activities inherent to its advisory and consultancy in forecasting and risk management, conflicts, environment, sustainability, and community relations for the benefit of the development of private and public investment projects of the country's society in general, promoting structuring management, executing and evaluating environmental and social human development projects .

Buy all types of transport:

Ships, rail, land vehicles, planes, and compare companies and / or partner with shipping companies. Shipowners, commercial aircraft and land vehicle lines are understood as included related to the same purpose

Contractual powers:

Purchase and sale of real estate furniture. Execute supply swap contracts as donation data and any other substantive, mutual act with or without a mortgage guarantee or any other type of property and furniture leases within and outside the country LEASE BACK finance lease, construction contract, the mandate of deposit and sequestration of bonds Simple and joint guarantee, preparatory contracts and sub-contracts, granting of guarantee as general guarantee, turn, endorse, protest, collect and guarantee checks, transfers or any means of payment, request letters of credit or letters of guarantee in national or foreign currencies, request to agree on credits in accounts current advances or on drafts and documentary credit, it will carry out all operations related to general warehouses of deposits or authorized customs warehouses, being able to subscribe, endorse, tax, discount and collect certificates of deposit warrants and other similar documents. Rent safes open them and withdraw their assignment, deposit withdraw compare and sell values, contract insurance policies

Financial:

Buy and sell banks partner with banks make exchange house have bank instrument security vaults inside and outside the country. As included related to the same purpose

Powers of representation:

Represent society before all types of public and private institutions, associations, authorities and municipal civil, administrative, constitutional, tax, customs, police and military officials with powers to present all kinds of appeals and claims

The company

You can have branch offices all over the world without any restriction in any country, as long as you have the permitted law of these countries, foreign associates will not have more than 20% percent of the shares of

the branches anywhere in the world and may not change original matrix logo

Foundations

Foundations can be made such as humanitarian aid in education, food, health, sports, etc. anywhere in the world

Substitution powers

It will be granted to delegate president and vice president with a renewable period of 3 years for the directors, managers can replace them partially or totally to the attributions listed to the people that are considered convenient and summarize or revoke it when they deem it necessary the direct and the general manager may perform all the necessary acts for the administration of the company except the reserved powers of the shareholders' meeting

For the following banking powers

The signature of the president is required, from the vice president to the director or general manager the joint signature.