

L22000311777

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2022 AUG 24 AM 9:14



August 2, 2022

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Casa Do Sono USA LLC  
Amended & Restated Articles of Organization  
CPLS File No. 4688-1**

Dear Sir or Madam:

Enclosed please find the following:

1. Amended and Restated Articles of Organization of Casa Do Sono USA LLC
2. Check in the amount of \$25.00 for the filing fee.

Casa Do Sono USA LLC, a Florida limited liability company, wishes to amend its Articles of Organizations, which were initially registered with the State on July 13, 2022.

If you have any questions or comments, feel free to contact me at the below number or address or via email at [epabonfigueroa@cplspa.com](mailto:epabonfigueroa@cplspa.com).

Sincerely,

A handwritten signature in black ink, appearing to read "E. Pabon Figueroa". The signature is written over a horizontal line that extends across the page.

Evelyn J. Pabon Figueroa, Esq.

EJPF/

Enclosure

C: File/Client



[cplspa.com](http://cplspa.com)





**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
CASA DO SONO USA LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Limited Liability Company adopts the following Amended and Restated Articles of Organization. The undersigned, being the sole manager, hereby subscribes to and adopts these Amended and Restated Articles of Organization for the purpose of organizing a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605.

These Amended and Restated Articles of Organization of CASA DO SONO USA LLC, a limited liability company duly registered in the State of Florida, originally on the 13th day of July, 2022, were approved unanimously by the Company's members.

Assigned document number  
L22000311777

**ARTICLE I  
Name and Duration**

The name of this Limited Liability Company is CASA DO SONO USA LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of the initial Articles of Organization and shall be perpetual.

**ARTICLE II  
Principal Office**

The street address of the principal office of the Company is 7458 Universal Blvd., Apt. 4225, Orlando, Florida 32819, or such other place as the Members of the Company may determine from time to time.

The mailing address of the principal office of the Company is 7458 Universal Blvd., Apt. 4225, Orlando, Florida 32819, or such other place as the Members of the Company may determine from time to time.

**ARTICLE III  
Registered Office and Agent**

The address of the registered office of the Company in the State of Florida is 201 E. Pine Street, Suite 445, Orlando, Florida 32801. The name of the registered agent at such address is CPLS, P.A.

**ARTICLE IV  
Purpose: Character of the Business**

The purpose and business of the Company is to engage in any lawful business or activity permitted by the laws of the State of Florida, including the Florida Revised Limited Liability Company Act, as amended from time to time.

**ARTICLE V**

**Membership Units and Initial Member**

The Company is authorized to issue up to 1,000,000 membership units. The name and address of the Initial Member of the Company is:

CASA DO SONO LDA  
R. DR. JOSE DA CUNHA 24B  
OEIRAS, PT 2780-20 PT

**ARTICLE VI**  
**Management By Managers**

The management of the Company shall be reserved to a Manager unless otherwise provided in an Operating Agreement or other governing instrument. The Members may elect, by a majority in interest of the Members, additional managers to conduct the business affairs of the Company, all in accordance with the Operating Agreement.

**ARTICLE VII**  
**Admission of Additional Members**

Additional members may be admitted from time to time only upon the consent of a majority in interest of the Members, and the Members shall determine the amount and nature of contributions by additional members at the time the additional members are admitted.

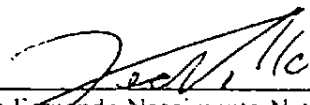
**ARTICLE VIII**  
**Operating Agreement**

The power to adopt, alter, amend, or repeal the Operating Agreement or other governing instrument of the Company is vested in the Members as provided in the Operating Agreement or other governing instrument of the Company.

**ARTICLE IX**  
**Continuation of Business**

If the Company has more than one member, the remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company. The business of the Company may be continued only on the unanimous consent of the remaining Members.

DATED as of the 29 day of JULY, 2022.

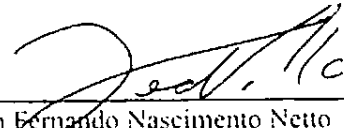
  
\_\_\_\_\_  
Leon Fernando Nascimento Netto  
Manager

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 605.0113, the below named limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is CASA DO SONO USA LLC.
2. The name and address of the registered agent and office is: CPLS, P.A., 201 East Pine Street, Suite 445, Orlando, Florida 32801.

DATED as of the 29 day of July, 2022.

  
\_\_\_\_\_  
Leon Fernando Nascimento Netto  
Manager

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

CPLS, P.A.  
Registered Agent

Dated: 8/1/22

By:   
\_\_\_\_\_  
Tee Persad, Esq., President