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Phone : (954)945-0983
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AGESBEC LOGISTICS USA LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
AGESBEC LOGISTICS USA, LLC.

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TALLAHASSEE, FLORIDA

THIS AMENDING AGREEMENT dated this 21st day of October, 2024

BETWEEN:

Ricardo Drago

OF THE FIRST PART

- AND -

Cristina Drago

OF THE SECOND PART

- AND -

Farrah Koch

OF THE THIRD PART

Background

- A. Ricardo Drago and Cristina Drago (the "Parties") entered into the contract (the "Contract") dated February 8, 2024, for the purpose of: Any and all lawful business.
- B. The Parties desire to amend the Contract on the terms and conditions set forth in this Amending Agreement (the "Agreement").
- C. This Agreement is the first amendment to the Contract.
- D. References in this Agreement to the Contract are to the Contract as previously amended or varied.

IN CONSIDERATION OF the Parties agreeing to amend their obligations in the existing Contract, and other valuable consideration, the receipt and sufficiency of which is hereby

Amending Agreement

Page 2 of 3

acknowledged, the Parties agree to keep, perform, and fulfill the promises, conditions and agreements below:

Amendments

1. The Contract is amended as follows:

a. Article II :

The street address of the principal office of the Limited Liability company shall be:
10890 NW 29th St Building B, Doral, FL 33172 US.

The mailing address of the Limited Liability Company shall be:
201 S Biscayne Blvd Ste 1200 Room 6, Miami, FL 33131 US.

b. Article III:

The name and Florida street address of the registered agent shall be:
Ricardo Drago
201 S Biscayne Blvd ste 1200 Room 6, Miami, FL 33131 US

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.



Ricardo Drago.

c. Article IV:

The name and address of person(s) authorized to manage LLC shall be:
MGRM - Ricardo Drago - Av. Nicola Demarchi, 1500 - Sao Bernardo do Campo -
SP - 09820-655 - Brazil
MGR - Cristina Drago - Av. Nicola Demarchi, 1500 - Sao Bernardo do Campo -
SP - 09820-655 - Brazil
Added: MGR - Farrah Koch - Title: MGR - Address: 3300 Port Royale Dr N #439,
Fort Lauderdale, FL 33308 - US.

Amending Agreement

Page 3 of 3

No Other Change

2. Except as otherwise expressly provided in this Agreement, all of the terms and conditions of the Contract remain unchanged and in full force and effect.


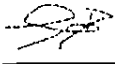
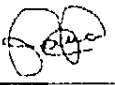
Miscellaneous Terms

3. Capitalized terms not otherwise defined in this Agreement will have the meanings ascribed to them in the Contract. Headings are inserted for the convenience of the parties only and are not to be considered when interpreting this Agreement. Words in the singular mean and include the plural and vice versa. Words in the masculine include the feminine and vice versa. No regard for gender is intended by the language in this Agreement.

Governing Law

4. Subject to the terms of the Contract, it is the intention of the Parties that this Agreement, and all suits and special proceedings under this Agreement, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the State of Florida, without regard to the jurisdiction in which any action or special proceeding may be instituted.

IN WITNESS WHEREOF the Parties have duly affixed their signatures under hand and seal on this 21st day of October, 2024.

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Ricardo Drago	
	
Cristina Drago	
	
Farrah Koch	