6/7/24, 2:22 PM

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CLAUDIA LIMA TAX & ACCOUNTING LLC

Account Number : I20230000193 Phone : (407)552-7903 Fax Number : (407)449-2348

##Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.**

INFO@CLAUDIALIMATAX.COM

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SEELLC AMND/RESTATE/CORRECT OR M/MG RESIGN GUARANI GOLD IMPORT & EXPORT LLC

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COVER LETTER

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CUBICA	GUARANI (GOLD IMPORT & EXPORT	CLLC	
SUBJECT:		Name of Lin	nited Liability Company	
The enclosed	l Articles of A	Amendment and fee(s) are sub	omitted for tiling.	
Please return	all correspon	idence concerning this matter	to the following:	
		CLAUDIA LIMA		
			Name of Person	 -
		CLAUDIA LIMA TAX &	ACCOUNTING LLC	
		· · · · · ·	Firm/Company	
		Tation Section on of Corporations UARANI GOLD IMPORT & EXPORT LLC Name of Limited Liability Company Priceles of Amendment and fee(s) are submitted for tiling. Correspondence concerning this matter to the following: CLAUDIA LIMA Name of Person CLAUDIA LIMA TAX & ACCOUNTING LLC Firm/Company 9100 CONROY WINDERMERE RD SUITE 200 OFFICE 241 Address WINDERMERE, FL 34786 City/State and Zip Code INFO@CLAUDIALIMATAX.COM E-mail address: (to be used for future annual report notification) remation concerning this matter, please call: IA Atea Code Name of Person Daytime Telephone Number ecck for the following amount:		
			City/State and Zip Code	
		E-mail address: ((to be used for future annual report no	tification)
For further in	nformation co	ncerning this matter, please c	eall:	
CLAUDIA I	JMA		at (
	Name of	Person	Area Code Dayti	me Telephone Number
Enclosed is a	check for the	e following amount:		
≡ \$25.00 }	filing Fee		Certified Copy	Certificate of Status & Certified Copy
≡ \$25.00 }	ming Fee		Certified Copy	Certificate of Status of Certified Copy

Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GUARANI GOLD IMPORT & EXPORT 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	and assigned
Florida document number L24000087465	
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)	
<u> </u>	
B. If amending the registered agent and/or registered office address on our records, <u>enter the na</u> agent and/or the new registered office address here:	me of the new registe
agent and/or the new registered office address here.	(*) (*)
Name of New Registered Agent:	
	;
New Registered Office Address: Enter Florida street address	
. Florida	2 1
City	Zip Code
New Registered Agent's Signature, if changing Registered Agent:	٠Š

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 amending 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>	Address	Type of Action
AMBR	ALEXANDRE AQUINO PERES		□Add
			≣Remove
			Change
AMBR	ALESSANDRA B ALCANTARA		□ Add
			■Remove
			□Change
AMBR	MARCELO CAMACHO PINTO		□Add
			Remove
			□Change
AMBR	VICTOR H DE AZAMBUJA PERI	AV DOS MOGNOS 149	
		SINOP- MT 78555-900 BRAZIL	□Remove
			□Change
			□Add
			□Remove
			☐ Change
			□Add
	*•		□Remove
			□Change

DETAILS ABOUT NEW M	EMBER NAME	_
FIRST NAME: VICTOR MI	DDLE INITIAL: I LAST NAME: DE AZAMBUJA PERES	
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	st be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 60 ock does not meet the applicable statutory filing requirements, this date will not be lis	
record specifies a delayed effectiv is filed.	re date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after	er the
ated	2024	
Alexandre Peres Alexandre Peres (Jun S 2024 16:24)		
<u>noexamere tere</u>	Signature of a member or authorized representative of a member	

2 7/8 **2** 7.6.2024 11:35:05

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FAX . 🕿 +14074492348

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