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		Division of Corporations Fax Number : (850)617-6383	1				
	From: Account Name : US TAX CONSULTING INC Account Number : I20160000060 Phone : (407)674-8969 Fax Number : (407)674-8970 **Enter the email address for this business entity to be used for fut						
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ч: 53	LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BOTECO DO MANOLO MIAMI LLC						
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BOTECO DO MANOLO MIAMI LLC

The Articles of Organization for this Florida Limited Liability Company were filed on <u>03/28/2014</u> and assigned Florida document number: L24000151442.

Article I

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" of the abbreviation "L.L.C."

Article II

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)

Article IV

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:

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 gacriperson being added or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	Name	Address	Type of Action
AMBR	ADRIANA SANTA COPELLO	AV GENERAL GUEDES DA FONTOURA 102 APT 301	REMOVE
		RIO DE JANEIRO, RJ 22620-032 BR	ADD
Title	Name	Address	Type of Action
AMBR	ANTONIO ESTEVES ALMEIDA	AV GENERAL GUEDES DA FONTOURA 102 APT 301	REMOVE
		RIO DE JANEIRO, RJ 22620-032 BR	ADD
Title	Name	Address	Type of Action
AMBR	ALBERTO SOARES	16385 BISCAYNE BLVD #1007	REMOVE
		NORTH MIAMI BEACH, FL 33160 US	ADD
Title	Name	Address	Type of Action
AMBR	EDMAR ACATAUASSU FREIR	A 7928 EAST DR APT 1005	
		NORTH BAY VILLAGE FL 33141 US	ADD

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

E. Effective date, if other than the date of filing: (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

1/30 DATED: Signature of a member or authorized representative of a member

Alberto Soares / AMBR Typed or printed name of signee

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