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TALLAHASSEE, FLORIDA

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07 APR 13 AM 8:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 849286 4800255

AUTHORIZATION

COST LIMIT : \$ 25.00

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07 APR 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 2007

ORDER TIME : 4:39 PM

ORDER NO. : 849286-005

CUSTOMER NO: 4800255

FOREIGN FILINGS

NAME: ODEBRECHT INFRASTRUCTURE
INVESTMENTS LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2007

KIMBERLY MORET
CSC
TALLAHASSEE, FL

SUBJECT: ODEBRECHT INFRASTRUCTURE INVESTMENTS LLC
Ref. Number: M06000006795

RESUBMIT
Please give original
submission date as file date.
07 APR 13 AM 10:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ODEBRECHT INFRASTRUCTURE INVESTMENTS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign LLC Amendment must be accompanied by a certificate from the home state. In the case of this company, we would accept a good-standing certificate from Delaware.

But the company could also use one of our special affidavit forms to make this change. The affidavit would not require a certificate from Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 707A00025018

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 16 PM 12:22
TO BE RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: Odebrecht Infrastructure Investments LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 11, 2006

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07 APR 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: The name of the sole member was typed incorrectly in item 9 as
"ODEBRECHT INVESTIMENTOS EM INFRAESTRUTURA LTDA."
The correct name of the sole member is "Odebrecht Investimentos em Infra-Estrutura Ltda."
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

XGV [Signature]
Signature of a member or the authorized
representative of a member

Geraldo Villin Prado

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ODEBRECHT INFRASTRUCTURE INVESTMENTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ODEBRECHT INFRASTRUCTURE INVESTMENTS LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2006.



4258813 8300

070435940

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5594899

DATE: 04-16-07