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Division of Corporations

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Florida Department of State
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215 BRAZILIAN HOLDING LLC

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From:

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#192 P.002/002

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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:

215 Brazillian Holding LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 01/23/07

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? _____

5. New name of the limited liability company: _____

6. If the amendment changes the period of duration, indicate new period of duration: _____

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

7. Street Address of Principal Office: 215 Brazillian Avenue, Palm Beach, FL 33480.

9. The name and usual business address of the managing member is as follows: The Ajit Asrani Trust- 215 Brazillian Avenue, Palm Beach, FL 33480

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.

/s/ Wendy A. Bloom
Signature of a member or the authorized representative of a member

Wendy A. Bloom, Authorized Representative
Typed or printed name of signee

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