

MI700005436

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H21000038497 3)))



H210030384973ABC1

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : TAX HOUSE LLP
Account Number : 120150000069
Phone : (954)482-5000
Fax Number : (954)241-5600

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: state@taxhouse.us

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CRAS LOGISTICA IMPORTACAO E EXPORTACAO LTDA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	57
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1/29/2021 10:52:39 AM PAGE 1/001 Fax Server



January 29, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CRAS LOGISTICA IMPORTACAO E EXPORTACAO LTDA, LLC
1100 SOUTH FEDERAL HWY, STE 575
DEERFIELD BEACH, FL 33441

SUBJECT: CRAS LOGISTICA IMPORTACAO E EXPORTACAO LTDA, LLC
REF: M17000005436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a FLORIDA FILING, but your entity is a FOREIGN FILING. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

FAX Aud. #: H21000038497
Letter Number: 921A00002115

H210000384973

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: CRAS LOGISTICA IMPORTACAO E EXPORTACAO LTDA, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M17000005436

3. Jurisdiction of its organization: Brazil

4. Date authorized to do business in Florida: 06/27/2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: CRAS AGROINDUSTRIA LTDA, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer 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:

Enter Florida Street Address

City, Florida Zip Code

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

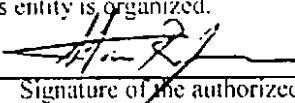
H210000384973

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

8. If the amendment changes person, title or capacity in accordance with 605.0902(1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.



 Signature of the authorized representative

MARCOS R GOMES

 Typed or printed name of signee

Filing Fee: \$25.00

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**SANDRA CRISTINA POSSAS**

Sworn Public Translator and Commercial Interpreter

Board of Trade of the State of Rio de Janeiro

Register Number 219 English/Portuguese

Member of the Professional Association of Sworn Public Translators
and Commercial Interpreters of the State of Rio de Janeiro(ATP RIO www.atprio.com.br)

TRANSLATION Nº 3878

I, the undersigned Sworn Public Translator and Commercial Interpreter, registered under nº 219 with the Board of Trade of the State of Rio de Janeiro, Federative Republic of Brazil, and under tax number CPF 565.380.307-34 with the Ministry of Finance, do hereby certify and attest that a document drawn up in Portuguese has been presented to me in order to be translated into English, which I undertake in my official capacity as follows, writing my translation remarks between brackets.

Document (digital copy): Board of Trade document authentication - Amendments to the Articles of Organization

[Document presented on twelve pages.]

Translation

[Logo] Board of Trade of the State of Rio de Janeiro
(JUCERJA) [QR Code]

Company Registration Identification Number - NIRE (NIRE of the headquarters or branches if the headquarters are in a different state): 33.2.0915152-5

Legal nature of the business: Limited Liability Company

Business size: Standard

[Right-hand side] Docket no.:

00-2020/161711-0 JUCERJA

Previous filing:

Body

Fee

Paid

Praça Dr Sá Earp Filho 22, sala 205 CEP 25620-180 Petrópolis RJ Brazil

Tel./Fax: +55 24 2246 1240/ Cel.: +55 24 98843 3957

sandra.possas@hotmail.com

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H210000384973

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Member of the Professional Association of Sworn Public Translators
and Commercial Interpreters of the State of Rio de Janeiro(ATP RIO www.atprio.com.br)

TRANSLATION Nº 3878

00003900211 – 21/July/2020	Board	414.00	414.00
NIRE: 33.2.0915152-5	DNRC*	0.00	0.00
CRAS AGROINDÚSTRIA LTDA.			
*National Department of Trade Registration			
Payment slip(s):			
Hash code: 63A002E8-DF66-440E-BBB0-A1B191423463			

AUTHENTICATION TERM

Name	CRAS AGROINDÚSTRIA LTDA		
Code	Events		
002	Code	Amount	Act / Event Description
	020	01	Amendment / Change of Business name
	027	01	Amendment / Change of branch in a different state
	051	01	Amendment / Consolidation of the Articles of Organization

I hereby certify the approval by Luiz Carlos Marques Filho under the number and date below:

NIRE / Filing	Taxpayer's no.:	Address (complete address if abroad)	District	City	State
00003921692	14.777.639/0001-92	Estrada União e Indústria 9153	Itaipava	Petrópolis	RJ

Approved on August 24th, 2020, and filed on August 24th, 2020.

Praça Dr Sá Earp Filho 22, sala 205 CEP 25620-180 Petrópolis RJ Brazil

Tel./Fax: +55 24 2246 1240/ Cel.: +55 24 98843 3957

sandra.possas@hotmail.com

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**SANDRA CRISTINA POSSAS**

Sworn Public Translator and Commercial Interpreter
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Register Number 219 English/Portuguese
Member of the Professional Association of Sworn Public Translators
and Commercial Interpreters of the State of Rio de Janeiro
(ATP RIO www.atprio.com.br)
TRANSLATION Nº 3878

[Signed] Bernardo Feijó Sampaio Berwanger – General
Secretary

Number of pages: 04. Page number: 1 of 1.

Notes: ---

[Footer] Board of Trade of the State of Rio de Janeiro
(JUCERJA) [Right-hand side - Logo] JUCERJA. Digitally
signed.

Name: CRAS LOGÍSTICA IMPORTAÇÃO E
EXPORTAÇÃO LTDA

New Name: CRAS AGROINDÚSTRIA LTDA

NIRE: 332.0915152-5. Docket no.: 00-2020/161711-00.

Docket date: 21/August/2020.

I hereby certify its filing on August 24th, 2020, under no.:
00003921692, and others included in the authentication
term.

Authentication number: F26797766141E3B56988FE8C
875588724D85 E3D9B46B187F97D05E3189DE1F55

Authenticity to be verified at <<http://www.jucerja.rj.gov.br/servicos/chanceladigital>> provide docket number. Page 1
of 12.

[Page 2]

[Logo] Federative Republic of Brazil - Presidency of the
Republic of Brazil

Micro and Small Business Department. Department for
Rationalization and Simplification.

Praça Dr Sá Earp Filho 22, sala 205 CEP 25620-180 Petrópolis RJ Brazil
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H210000384973

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TRANSLATION Nº 3878

Department for Business Registration and Integration.

Board of Trade of the State of Rio de Janeiro.

NIRE (NIRE of the headquarters or branches if the
headquarters are in a different state): 33.2.0915152-5Legal nature of the business: Limited Liability CompanyBusiness size: Standard

Docket number: 00-2020/161711-0 JUCERJA

August 21st, 2020 10.13.13 a.m.

Previous filing:	Body	Fee	Paid
00003900211 – 21/July/2020	Board	414.00	414.00
NIRE: 33.2.0915152-5	DREI**	0.00	0.00

**Department of Business Registration and Integration

CRAS LOGÍSTICA IMPORTAÇÃO E EXPORTAÇÃO LTDA

Payment slip(s): 103459643

Hash code: 63A002E8-DF66-440E-BBB0-A1B191423463

REQUESTTo the President of the Board of Trade of the State of Rio
de Janeiro

CRAS LOGÍSTICA IMPORTAÇÃO E EXPORTAÇÃO

LTDA requests the approval of the following act:

Act code:	Event code:	Amount	Act / Event Description
002			
	020	01	Amendment / Change of business name
	027	01	Amendment / Change of branch in a different state

Praça Dr Sá Earp Filho 22, sala 205 CEP 25620-180 Petrópolis RJ Brazil

Tel./Fax: +55 24 2246 1240/ Cel.: +55 24 98843 3957

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H210000384973

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Sworn Public Translator and Commercial Interpreter

Board of Trade of the State of Rio de Janeiro

Register Number 219 English/Portuguese

Member of the Professional Association of Sworn Public Translators
and Commercial Interpreters of the State of Rio de Janeiro(ATP RIO www.atprio.com.br)

TRANSLATION Nº 3878

	051	01	Amendment / Consolidation of the Articles of Organization
Author			
	Name	CRAS LOGISTICA IMPORTACAO E EXPORTACAO LTDA	
Rio de Janeiro	Signature	Digitally signed	
Venue	Telephone no.:	2422495630	
	E-mail address:	fiscal@crascomex.com.br	
21/August/2020	Type of document:	Digital	
Date	Filing date:	21/August/2020	
	Date of 1st request:		

[Bar Code] 00-2020/161711-0

[Footer as on page 1] Page 2 of 12.

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**22ND AMENDMENT TO THE ARTICLES OF
ORGANIZATION**

**CRAS LOGÍSTICA IMPORTAÇÃO E EXPORTAÇÃO
LTDA**

Taxpayer's no.: CNPJ 14.777.639/0001-92

Company Registration Identification Number (NIRE):

33.2.0915152-5

RODRIGO STREVA CHITARELLI, a Brazilian citizen,
married under the partial communion of property regime,
born on April 18th, 1980, a businessman, holder of the

Praça Dr Sá Earp Filho 22, sala 205 CEP 25620-180 Petrópolis RJ Brazil

Tel./Fax: +55 24 2246 1240/ Cel.: +55 24 98843 3957

sandra.possas@hotmail.com

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