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SEGUNDO ADITAMENTO AO INSTRUMENTO PARTICULAR DE CONSTITUIÇÃO DE ALIENAÇÃO FIDUCIÁRIA DE VEÍCULOS EM GARANTIA

Celebram este Segundo Aditamento ao Instrumento Particular de Constituição de Alienação Fiduciária de Veículos em Garantia" ("Segundo Aditamento"), as partes abaixo qualificadas (cada uma "Parte" e, em conjunto, "Partes"):

De um lado, como alienantes:

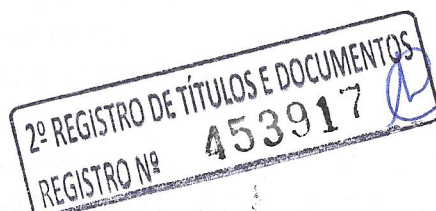
A. LM TRANSPORTES INTERESTADUAIS SERVIÇOS E COMÉRCIO S.A., sociedade por ações de capital fechado, com sede na Cidade de Salvador, Estado da Bahia, na Rua da Alfazema, nº 761, Ed. Iguatemi Business & Flat, Sala 703, 7º andar, Caminho das Árvores, CEP 41820-710, inscrita no Cadastro Nacional de Pessoas Jurídicas do Ministério da Fazenda ("CNPJ/MF") sob nº 00.389.481/0001-79, com seus atos constitutivos registrados sob o NIRE 29300035041 perante a Junta Comercial do Estado da Bahia ("JUCEB"), neste ato representada na forma de seu estatuto social ("LM Interestaduais");

B. LM TRANSPORTES SERVIÇOS E COMÉRCIO LTDA., sociedade limitada, com sede na Cidade de Salvador, Estado da Bahia, na Rodovia BR 324, Km 8,5, nº 8.798, Porto Seco Pirajá, CEP 41233-030, inscrita no CNPJ/MF sob o nº 14.672.885/0001-80, com seus atos constitutivos registrados sob o NIRE 29200381924 perante a JUCEB, neste ato representada na forma do seu contrato social ("LM Transportes" e, em conjunto com a LM Interestaduais, "Alienantes");

E de outro lado, como agente de garantias:

A. SIMPLIFIC PAVARINI DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS LTDA., sociedade empresária limitada com sede na Rua Sete de Setembro, nº 99, 24º andar, Centro, na Cidade do Rio de Janeiro, Estado do Rio de Janeiro, CEP 20050-005, inscrita no Cadastro Nacional de Pessoas Jurídicas do Ministério da Fazenda CNPJ/MF sob nº 15.227.994/0001-50, com seus atos constitutivos registrados sob o NIRE 33.2.0064417-1 perante a Junta Comercial do Estado do Rio de Janeiro, neste ato representada na forma de seu contrato social ("Agente de garantias"), na qualidade de representante: (a) da comunhão dos interesses dos titulares de Debêntures (conforme definido abaixo) ("Debenturistas"), nos termos da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada ("Lei das Sociedades por Ações"); e (b) do credor das CCBs (conforme definido abaixo);

CONSIDERANDO QUE:



(a) em 05 de dezembro de 2016, as Alienantes e o Agente de Garantias celebraram o "Instrumento Particular de Constituição de Alienação Fiduciária de Veículos em Garantia" ("Contrato");

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entregar ao Agente de Garantias, caso solicitado pelos Debenturistas ou pelo credor das CCBs, cópias dos certificados de registro dos novos veículos alienados fiduciariamente com a respectiva anotação; e

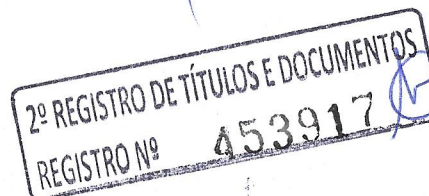
2.2. As Alienantes deverão, ainda, enviar ao Agente de Garantias, no prazo de até 5 (cinco) Dias Úteis contados da celebração deste Segundo Aditamento, planilha eletrônica em formato Excel contendo todas as informações necessárias ao registro da presente Alienação Fiduciária no Sistema Nacional de Gravames (“SNG”) para inclusão de gravames em lote. No prazo máximo de 2 (dois) Dias Úteis contados do recebimento da planilha mencionada acima, o Agente de Garantias deverá solicitar, às expensas das Alienantes, o registro da Alienação Fiduciária sobre os novos veículos alienados fiduciariamente no SNG.

CLAUSULA III – DEFINIÇÕES

3.1. Os termos utilizados neste Segundo Aditamento que não estiverem aqui definidos têm o mesmo significado que lhes foi atribuído: (i) no Contrato; (ii) na Escritura das Debêntures; (iii) na CCB de Agosto de 2015; (iv) na CCB de Novembro de 2015; e/ou (v) na CCB de 2016.

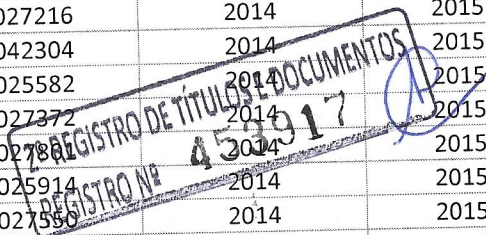
CLAUSULA IV – ALTERAÇÕES

4.1. O presente Segundo Aditamento, em complemento aos Veículos Alienados Fiduciariamente (conforme definido no Contrato), visa alienar a propriedade fiduciária, o domínio resolúvel e a posse indireta de novos veículos no âmbito da Alienação Fiduciária (conforme definido no Contrato), alterando o Anexo 2.1 ao Contrato, que passará a vigor conforme abaixo, passando os novos veículos a integrar a definição de “Veículos Alienados Fiduciariamente”:



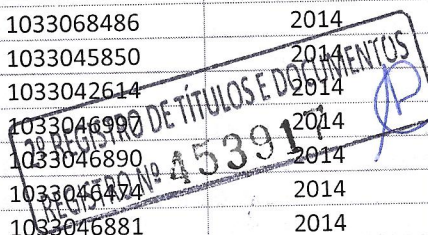
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93Y5SRD04FJ707481	PVH6478	1032640577	2014	2015
93Y5SRD04FJ706709	PVH6412	1032626620	2014	2015
93Y5SRD04FJ706473	PVH6468	1032636090	2014	2015
93Y5SRD04FJ706309	PVH6409	1032625551	2014	2015
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93Y5SRD04FJ706015	PVH6406	1032635913	2014	2015
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Manoel

Chassi do Veículo	Placa do Veículo	RENAVAM do Veículo	Ano de Fabricação	Ano do Modelo
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Chassi do Veículo	Placa do Veículo	RENAVAM do Veículo	Ano de Fabricação	Ano do Modelo
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2º REGISTRO DE TÍTULOS E DOCUMENTOS
REGISTRO Nº 4530117

Chassi do Veículo	Placa do Veículo	RENAVAM do Veículo	Ano de Fabricação	Ano do Modelo
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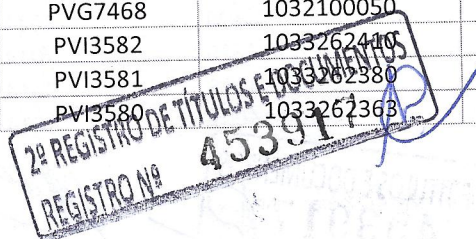
REGISTRO DE TÍTULOS E DOCUMENTOS
 Nº 45391

Chassi do Veículo	Placa do Veículo	RENAVAM do Veículo	Ano de Fabricação	Ano do Modelo
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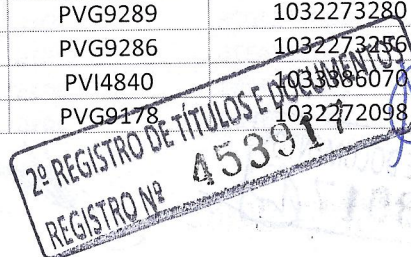
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9BD19510ZF0686917	FIW5053	1044652877	2015	2015
9BD19510ZF0687155	FIP0300	1045712520	2015	2015
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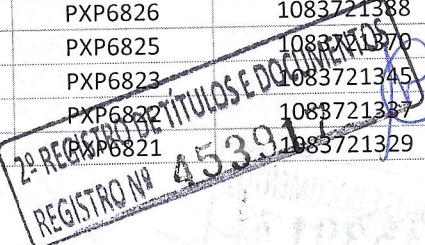


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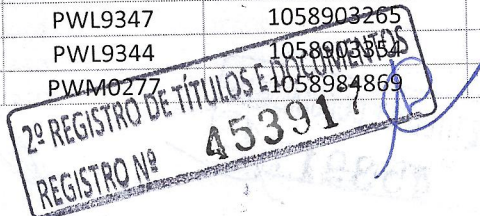
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93Y5SRD04FJ705492	PVK3324	1035226992	2014	2015
93Y5SRD04FJ704863	PVK3321	1035226968	2014	2015
93Y5SRD04FJ704021	PVK3315	1035226860	2014	2015
93Y5SRD04FJ703971	PVK3310	1035226798	2014	2015
93Y5SRD04GJ708415	PVN0957	1037941206	2015	2016
93Y5SRD04GJ709034	PVM2792	1037159737	2015	2016
93Y5SRD04GJ709019	PVM2791	1037159729	2015	2016
93Y5SRD04GJ708969	PVM2790	1037159710	2015	2016
93Y5SRD04GJ707373	PVM2785	1037159664	2015	2016
93Y5SRD04GJ706962	PVM2782	1037159630	2015	2016
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93Y5SRD04GJ705237	PVN0941	1037941028	2015	2016
93Y5SRD04GJ706232	PVM2779	1037159605	2015	2016
93Y5SRD04GJ706082	PVM2777	1037159583	2015	2016
93Y5SRD04GJ704684	PVM2775	1037159567	2015	2016
93Y5SRD04GJ703743	PVM2772	1037159508	2015	2016
93Y5SRD04FJ703594	PVG9181	1032272110	2014	2015
93Y5SRD04GJ707673	PVN0952	1037941150	2015	2016
93Y5SRD04GJ708141	PVN0954	1037941168	2015	2016
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93Y5SRD04FJ705443	PVG9198	1032272284	2014	2015
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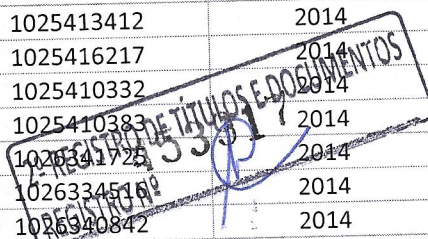
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Chassi do Veículo	Placa do Veículo	RENAVAM do Veículo	Ano de Fabricação	Ano do Modelo
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93Y5SRD04FJ704487	PVC5571	1027945160	2014	2015
93Y5SRD04FJ704602	PVC5575	1027945241	2014	2015
93Y5SRD04FJ704818	PVC5578	1027945314	2014	2015
93Y5SRD04FJ705387	PVC5587	1027945497	2014	2015
93Y5SRD04FJ705737	PVC5597	1027945721	2014	2015
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93Y5SRD04FJ708183	PVC5617	1027946159	2014	2015
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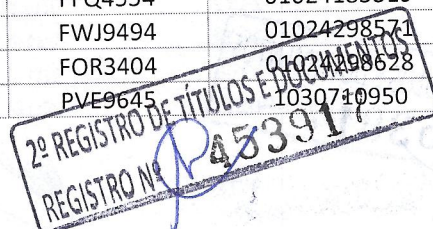


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9BD195102F0637479	FJU9780	1025416217	2014	2015
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9BD195102F0637162	FXC3334	1026341172	2014	2015
9BD195102F0637037	FWY2091	1026345169	2014	2015
9BD195102F0636960	FLV6669	1026340842	2014	2015
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9BD195102F0636942	FCE9998	1026341199	2014	2015
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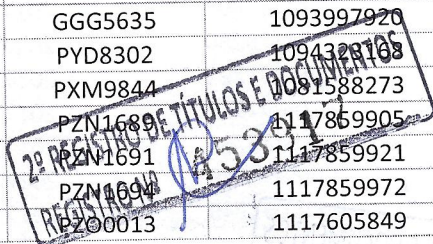
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9BD195102F0636494	FCK9551	01024342775	2014	2015
9BD195102F0636542	FDA3341	01024298873	2014	2015
9BD195102F0637631	FOS2777	01024962552	2014	2015
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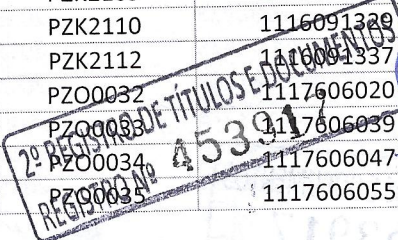
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WV1SD42H5HA022420	PZK2088	1115973654	2017	2017
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Chassi do Veículo	Placa do Veículo	RENAVAM do Veículo	Ano de Fabricação	Ano do Modelo
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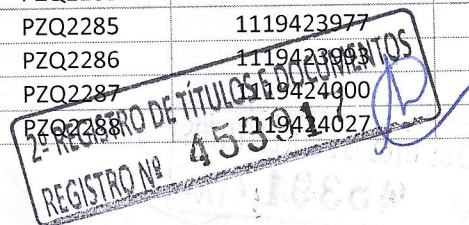
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Chassi do Veículo	Placa do Veículo	RENAVAM do Veículo	Ano de Fabricação	Ano do Modelo
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REGISTRO Nº 453917

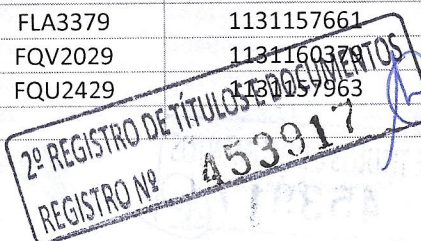
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9BG148DK0HC433372	PKK5837	1114701634	2016	2017
9BG148DK0HC433266	PKK3484	1114715163	2016	2017
9BG148DK0HC433206	PKK7497	1114716151	2016	2017
9BG148DK0HC435577	PKK1689	1114683431	2016	2017
9BG148DK0HC433023	PKK3844	1114706458	2016	2017
9BG148DK0HC433475	PKK3298	1114700700	2016	2017
9BG148DK0HC448919	PKK1131	1114698587	2017	2017
9BG148DK0HC435342	PKK2106	1114680939	2016	2017
9BG148DK0HC434828	PKK3589	1114707390	2016	2017
9BG148DK0HC433345	PKK9638	1114717662	2016	2017
9BRBD3HE4F0233217	OZP1281	1023608402	2014	2015
9BD1105BSG1574608	PJF1183	1048402409	2015	2016
93ZC35B01E8462325	FMS2224	01028938435	2014	2014
9BG148CP0FC412079	FTQ9317	01027999317	2014	2015
9BG148CP0FC410737	FAF2433	01027472890	2014	2015
9BG148DK0EC441375	FTG3060	01004318844	2014	2014
9BD195152F0636654	FIU0102	01025361501	2014	2015
9BD578141E7803501	FRU6051	01001908365	2014	2014
9BD578141E7761633	FMV8352	00716063832	2013	2014
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9BD578141E7763246	FMV7903	00697659674	2013	2014
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9BD341A4XJY479070	PZQ2286	1119423999	2017	2018
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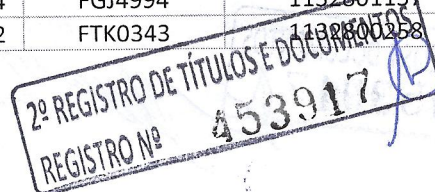
Chassi do Veículo	Placa do Veículo	RENAVAM do Veículo	Ano de Fabricação	Ano do Modelo
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9BD2651JHJ9088451	QNB4256	1128929284	2017	2018
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9BD19713HJ3343515	QNB4245	1127178781	2017	2018
93YHSR3HSJ987600	QNB4263	1127583791	2017	2018
9BD1196GDH1142866	FYK5557	1133476217	2017	2018
9BD19713HJ3343999	QNB4247	1128911890	2017	2018
9BD19713HJ3344037	QNB4249	1128906489	2017	2018
9BD19713HJ3344065	QNB4250	1128909577	2017	2018
9BD19713HJ3344102	QNB4251	1128909666	2017	2018
9BD19713HJ3344017	QNB4248	1128909372	2017	2018
9BD2651JHJ9088633	QNB4257	1128909240	2017	2018
9BD2651JHJ9088660	QNB4259	1128909054	2017	2018
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9BD19713NJ3342033	QMW7664	1128998189	2017	2018
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9BD19713NJ3342476	QMW8291	1129005051	2017	2018
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2º REGISTRO DE TÍTULOS E DOCUMENTOS
REGISTRO Nº 453917

Chassi do Veículo	Placa do Veículo	RENAVAM do Veículo	Ano de Fabricação	Ano do Modelo
93YMAF4XEJ009527	FOB8319	1131081398	2017	2018
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9BD2651JHJ9090308		1133917	2017	2018



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9BWDB45U7JT053556	QNF9942	1132549857	2017	2018
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9BWDB45U0JT052958	QNF9964	1132551045	2017	2018
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9BWDB45U8JT047121	QNG9843	1132927827	2017	2018
9BWDB45U8JT047619	QNF3683	1132548397	2017	2018
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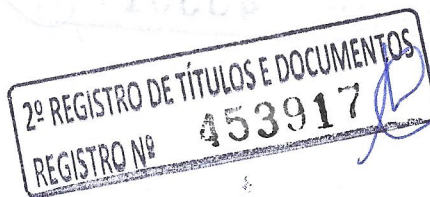


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9BWDB45U8JT055803	FXX6975	1132800096	2017	2018
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9BWDB45U3JT043204	GFO1696	1132755368	2017	2018
9BWDB45U4JT047763	GBA9366	1132800126	2017	2018
9BWDB45U4JT051165	FCG2565	1133525781	2017	2018
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9BWAB45U4JT066431			2017	2017
9BWAB45U1JT066841			2017	2017



Chassi do Veículo	Placa do Veículo	RENAVAM do Veículo	Ano de Fabricação	Ano do Modelo
9BWAB45U6JT067340			2017	2017
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9BWAB45U9JT067574			2017	2017
9BWAB45U3JT067098			2017	2017
9BWAB45U7JT067119			2017	2017
9BWAB45U7JT067122			2017	2017
9BWAB45U4JT064890			2017	2017
9BWAB45U5JT064896			2017	2017
9BWAB45U9JT062584			2017	2017
9BWAB45U3JT064878			2017	2017
9BWAB45U7JT063006			2017	2017
9BWAB45U9JT062665			2017	2017

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LM TRANSPORTES INTERESTADUAIS SERVIÇOS E COMÉRCIO S.A.

XL [assinatura]

Nome:

Cargo:

[assinatura]

Nome:

Cargo:

LM TRANSPORTES SERVIÇOS E COMÉRCIO LTDA.

XL [assinatura]

Nome:

Cargo:

[assinatura]

Nome:

Cargo:

SIMPLIFIC PAVARINI DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS LTDA.

[assinatura]

Nome:

Cargo:

Matheus Gomes Fari

CPF: 058.133.117-69

[assinatura]

Nome:

Cargo:

Marcus Venicius B. da Rocha
CPF: 961.101.807-00

Testemunhas:

[assinatura]

Nome:

RG:

FERNANDO PEREIRA DE LIMA JR.
919.957-22

[assinatura]

Nome:

RG:

Rosiléa Mayer Florentino
CPF: 702.216.267-00

