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Primeiro Aditamento ao Instrumento Particular de Constituição de Alienação Fiduciária de Veículos em Garantia

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

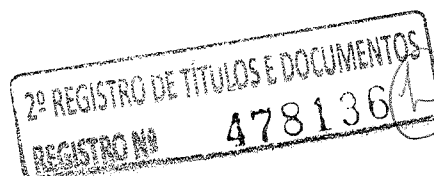
De um lado, como alienantes:

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/ME") 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/ME 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, quando em conjunto com a LM Interestaduais, as "Alienantes";

E de outro lado, como Agente Fiduciário:

A. Simplific Pavarini Distribuidora de Títulos e Valores Mobiliários Ltda., sociedade empresária limitada atuando por sua filial na cidade de São Paulo, Estado de São Paulo, na Rua Joaquim Floriano, nº 466, Bloco B, Sala 1.401, CEP 04534-002, inscrita no Cadastro Nacional de Pessoas Jurídicas do Ministério da Fazenda CNPJ/ME sob nº 15.227.994/0004-01, neste ato representada na forma de seu contrato social ("Agente Fiduciário"), na qualidade de representante da comunhão dos interesses dos titulares de Notas Promissórias (conforme definido abaixo) ("Titulares"), nos termos da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada ("Lei das Sociedades por Ações");



Considerando que:

- (a) em 25 de setembro de 2019, as Alienantes e o Agente Fiduciário celebraram o "Instrumento Particular de Constituição de Alienação Fiduciária de Veículos em Garantia" ("Contrato");
- (b) as Partes decidiram aditar o Contrato para refletir a inclusão de veículos na Alienação Fiduciária (conforme definido no Contrato), para cumprimento da Condição Suspensiva (conforme definido no Contrato), nos termos da Cláusula 2.1.1 do Contrato, que garante o cumprimento das obrigações assumidas pelas Alienantes no âmbito da 1ª (Primeira) emissão pública de Notas Promissórias da LM Interestaduais ("Notas Promissórias");

ISTO POSTO, têm as Partes, entre si, certo e ajustado, celebrar o presente Primeiro Aditamento, que será regido pelas seguintes cláusulas e condições:

CLAUSULA I – AUTORIZAÇÃO

1.1. A celebração do presente Primeiro Aditamento será realizada com base na deliberação da Reunião do Conselho de Administração da LM Interestaduais realizada em 17 de setembro de 2019.

1.2. A celebração do presente Primeiro Aditamento será realizada com base no seu Contrato Social da LM Transportes, datado de 4 de junho de 2018;

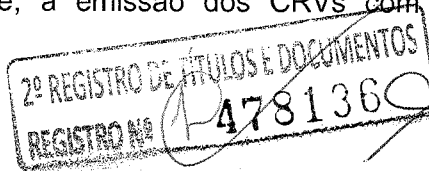
CLAUSULA II – REQUISITOS

2.1. Nos termos da Cláusula 4.1 do Contrato, as Alienantes obrigam-se, às suas expensas, a:

(i) em até 5 (cinco) Dias Úteis contados da Data deste Primeiro Aditamento, apresentar ao Agente Fiduciário a via original deste Contrato devidamente registrado perante Cartórios de Registro de Títulos e Documentos localizados na Cidade de Salvador, Estado da Bahia, e na Cidade de São Paulo, Estado de São Paulo ("RTDs");

(ii) no prazo máximo de 45 (quarenta e cinco) dias contados da Data de Emissão providenciar o registro e entregar ao Agente Fiduciário as vias originais do respectivo Contrato ou dos eventuais aditamentos, conforme o caso, com a indicação dos Veículos Alienados Fiduciariamente registrados nos RTDs, bem como solicitar ao Agente Fiduciário que providencie o registro da Alienação Fiduciária no Sistema Nacional de Gravames ("SNG"); e

(iii) no prazo máximo de 75 (setenta e cinco) dias contados da Data de Emissão, providenciar, perante as repartições competentes para o licenciamento dos Veículos Alienados Fiduciariamente, a emissão dos CRVs com a anotação da Alienação



Fiduciária, e entregar ao Agente Fiduciário cópias dos certificados de registro dos Veículos Alienados Fiduciariamente com a respectiva anotação.

2.2. Conforme prazos descritos na Cláusula 4.2, item (i) do Contrato, as Alienantes deverão realizar o *upload* da planilha eletrônica em formato Excel contendo todas as informações necessárias ao registro da Alienação Fiduciária no SNG para inclusão de gravames em lote, no prazo de até 40 (quarenta) dias contados da celebração do Contrato, e o Agente Fiduciário deverá, em até 5 (cinco) dias contados do arquivo processado pelo sistema de gravames do Agente Fiduciário, realizar o registro da Alienação Fiduciária sobre os Veículos Alienados Fiduciariamente no SNG.

CLAUSULA III – DEFINIÇÕES

3.1. Os termos utilizados neste Primeiro Aditamento que não estiverem aqui definidos têm o mesmo significado que lhes foi atribuído: (i) no Contrato; e/ou (ii) na Cártula das Notas Promissórias.

CLAUSULA IV – ALTERAÇÕES

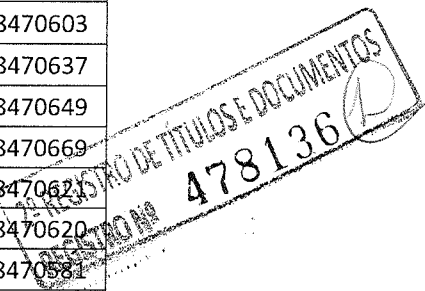
4.1. O presente Primeiro Aditamento visa alienar a propriedade fiduciária, o domínio resolúvel e a posse indireta dos seguintes veículos no âmbito da Alienação Fiduciária (conforme definido no Contrato), alterando o Anexo 2.1 ao Contrato, que passará a vigor conforme abaixo, passando os novos veículos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

Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
2014	2014	PWN8036	1060318617	953658246ER436246
2014	2014	PWN8038	1060319192	953658246ER437350
2014	2014	PWP6723	1061878330	953658248ER437284
2014	2014	PWP6727	1061872782	953658241ER437286
2014	2014	PWP6728	1061869331	953658247ER436269
2014	2014	PWP6729	1061876290	953658244ER436231
2014	2014	PWP6730	1061877180	953658245ER436237
2014	2014	PWP6732	1061873410	953658249ER436242
2014	2014	PWZ6190	1070090813	953658248ER436538
2014	2014	PWZ6196	01070093790	95365824XER436251
2014	2014	PWZ6197	1070090341	95365824XER436265
2014	2014	PXA1433	1070420791	953658242ER436261
2014	2014	PXA5907	1070785960	953658240ER437294
2014	2014	PXB7610	1071883485	953658245ER436559
2014	2014	PUV0537	1021300630	9531M52P5ER423607
2015	2016	PXW3614	1088969400	9BM958094GB020897
2015	2016	PXX1329	1089477187	9BM958094GB021085
2015	2016	PXB3497	1067576131	9BM958094GB022148

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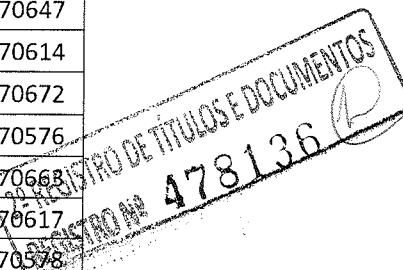
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Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
2015	2016	PXB3502	1067575801	9BM958094GB021108
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2015	2016	PXN1481	1082523116	9BM958094GB023026
2015	2016	PXN1691	1082523272	9BM958094GB022999
2015	2016	PXQ0071	1083883507	9BM958094GB023057
2015	2016	PXQ0072	1083885496	9BM958094GB024065
2015	2016	PXQ0073	1083884813	9BM958094GB023059
2015	2016	PXR5647	1084939379	9BM958094GB023078
2015	2016	PXT2648	1086731147	9BM958094GB024275
2015	2016	PXX1326	1089344187	9BM958094GB023011
2015	2016	PXY1458	1090274103	9BM958094GB024091
2015	2015	PYH4582	1096843320	93ZC42C01F8465927
2016	2016	PYD3562	1093949535	9BGKR48G0GG298348
2016	2017	PYH4535	1096839749	93ZC42C01H8470651
2016	2017	PYH4538	1096842340	93ZC42C01H8470623
2016	2017	PYH4541	1096842073	93ZC42C01H8470633
2016	2017	PYH4559	1096842804	93ZC38C01H8470595
2016	2017	PYH4572	1096842880	93ZC38C01H8470596
2016	2017	PYH4577	1096843053	93ZC42C01H8470653
2016	2017	PYH4579	1096843207	93ZC42C01H8470660
2016	2017	PYI2072	1097382815	93ZC42C01H8470605
2016	2017	PYI2075	1097389860	93ZC38C01H8470592
2016	2017	PYI2081	1097360048	93ZC42C01H8470632
2016	2017	PYI2088	1097361923	93ZC42C01H8470609
2016	2017	PYI2095	1097361710	93ZC42C01H8470603
2016	2017	PYI2099	1097363934	93ZC42C01H8470637
2016	2017	PYI2101	1097363527	93ZC42C01H8470649
2016	2017	PYI2109	1097382467	93ZC42C01H8470669
2016	2017	PYI2112	1097382190	93ZC42C01H8470625
2016	2017	PYI2119	1097379725	93ZC42C01H8470620
2016	2017	PYI2129	1097388767	93ZC38C01H8470581
2016	2017	PYI2131	1097387680	93ZC42C01H8470622
2016	2017	PYI2136	1097363152	93ZC38C01H8470574
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2016	2017	PYI2153	1097364833	93ZC42C01H8470667
2016	2017	PYI2156	1097364590	93ZC38C01H8470572
2016	2017	PYI2158	1097362601	93ZC42C01H8470641
2016	2017	PYI2161	1097389160	93ZC38C01H8470601
2016	2017	PYI2165	1097388953	93ZC42C01H8470634
2016	2017	PYI7269	1097636809	93ZC42C01H8470606
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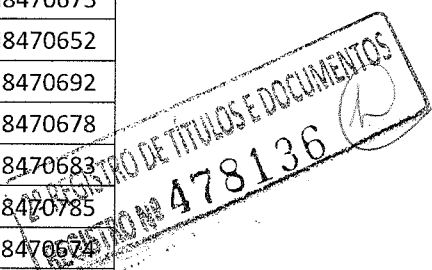
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Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
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2016	2017	PYI7290	1097635144	93ZC42C01H8470690
2016	2017	PYI7293	1097636698	93ZC42C01H8470644
2016	2017	PYI7294	1097636205	93ZC42C01H8470671
2016	2017	PYI7299	1097635683	93ZC38C01H8470591
2016	2017	PYI7305	1097634504	93ZC42C01H8470639
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2016	2017	PYI7318	1097632056	93ZC42C01H8470611
2016	2017	PYI7321	1097630347	93ZC42C01H8470627
2016	2017	PYI7325	1097615283	93ZC42C01H8470677
2016	2017	PYI7332	1097625173	93ZC38C01H8470589
2016	2017	PYI7337	1097626668	93ZC42C01H8470638
2016	2017	PYI7340	1097626358	93ZC42C01H8470630
2016	2017	PYI7346	1097615372	93ZC38C01H8470575
2016	2017	PYI7348	1097615399	93ZC42C01H8470643
2016	2017	PYI7353	1097615330	93ZC42C01H8470610
2016	2017	PYI7358	1097615232	93ZC42C01H8470684
2016	2017	PYI7362	1097615259	93ZC42C01H8470645
2016	2017	PYI7366	1097615240	93ZC38C01H8470593
2016	2017	PYI7369	1097615216	93ZC42C01H8470685
2016	2017	PYI7371	1097615160	93ZC42C01H8470628
2016	2017	PYI7376	1097601410	93ZC38C01H8470573
2016	2017	PYI7379	1097751772	93ZC42C01H8470647
2016	2017	PYI7384	1097636469	93ZC42C01H8470614
2016	2017	PYI8970	1097801214	93ZC42C01H8470672
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2016	2017	PYI8977	1097800358	93ZC42C01H8470668
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2016	2017	PYJ4516	1098105033	93ZC42C01H8470640
2016	2017	PYJ4520	1098104797	93ZC42C01H8470665
2016	2017	PYJ4522	1098104509	93ZC42C01H8470618
2016	2017	PYJ6049	1098235077	93ZC42C01H8470636
2016	2017	PYJ9514	1098441866	93ZC38C01H8470586
2016	2017	PYJ9524	1098442340	93ZC42C01H8470682
2016	2017	PYK8764	1099067470	93ZC42C01H8470680
2016	2017	PYK8777	1099067127	93ZC42C01H8470612
2016	2017	PYL0976	1099217692	93ZC42C01H8470695
2016	2017	PYL0980	1099218249	93ZC38C01H8470582
2016	2017	PYL7004	1099549601	93ZC42C01H8470602



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Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
2016	2017	PYM7808	1100189502	93ZC42C01H8470608
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2016	2017	PYM7821	1100191485	93ZC38C01H8470587
2016	2017	PYN2212	1100440531	93ZC42C01H8470629
2016	2017	PYO7038	1101518500	93ZC42C01H8470646
2016	2017	PYQ4580	1102503565	93ZC42C01H8470619
2016	2017	PYQ5276	1102503336	93ZC38C01H8470584
2016	2017	PYQ8487	1102721848	93ZC38C01H8470599
2016	2017	PYQ8506	1102720949	93ZC42C01H8470613
2016	2017	PYR9227	1103285693	93ZC38C01H8470600
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2016	2017	PYR9232	1103286029	93ZC42C01H8470686
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2016	2017	PYV6389	1106185703	93ZC42C01H8470625
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2016	2017	PZD4089	1111170972	93ZC42C01H8470696
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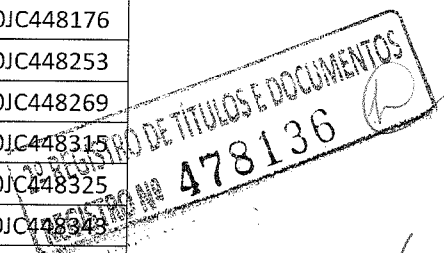
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Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
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2016	2017	PYY0991	1100267244	9BG144DK0HC420373
2016	2017	PYY0992	1098971865	9BG144DK0HC420449
2016	2017	PYY0993	1100267368	9BG144DK0HC420456
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2016	2017	PYY0997	1100267180	9BG144DK0HC420629
2016	2017	PYY0998	1098970087	9BG144DK0HC420663
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2016	2017	PYY1005	1098970923	9BG144DK0HC421062
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2018	2018	QNX3861	1145288453	9BG148DK0JC445145
2018	2018	QNX3864	1145325707	9BG148DK0JC445300

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2018	2018	QNX3865	1145288720	9BG148DK0JC445408
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2018	2018	QNX3872	1145288909	9BG148DK0JC445742
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2018	2018	QNX3859	1145335842	9BG148DK0JC445095
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2018	2018	QNX6392	1145626332	9BG148DK0JC445692
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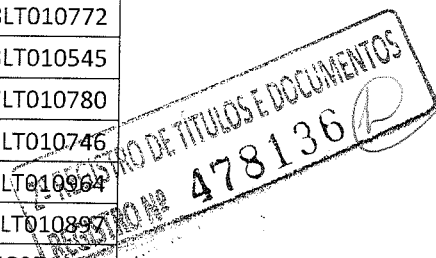
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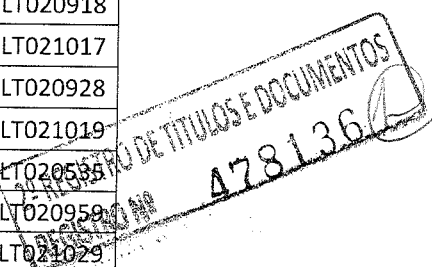

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Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
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Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
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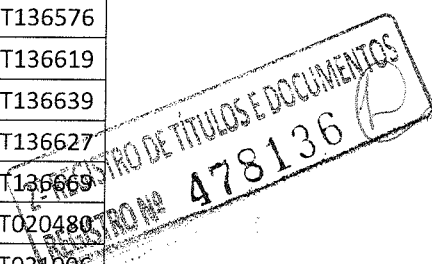


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Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
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REGISTRO DE TÍTULOS E DOCUMENTOS
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Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
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2019	2020	QUB6080	1195344357	9BWAG45U0LT021751
2019	2020	QUB6099	1195344640	9BWAG45U4LT022353
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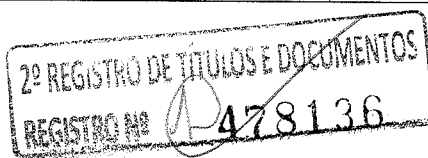
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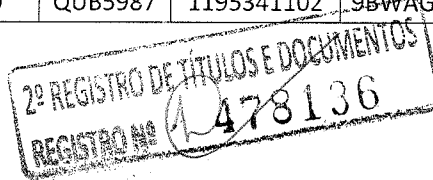
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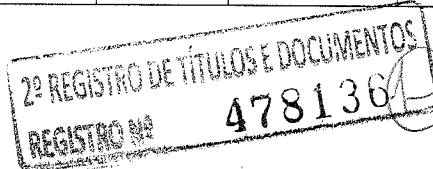
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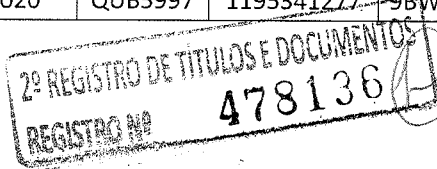
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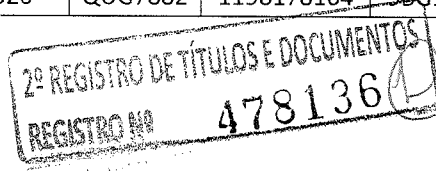
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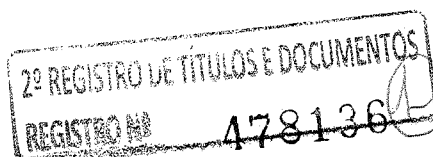
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Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
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2019	2020	QUG7888	1198178261	9BG144DK0LC403107
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Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
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2019	2020	QUG7899	1198178393	9BWAG45U1LT034072
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Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
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2019	2020	QUI4143	1198502751	9BD2651JHL9138545
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2019	2020	QUI4989	1199337665	9BFZH55L4L8388233
2019	2020	QUI4987	1199337630	9BFZH55L1L8397309
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Ano de Fabricação	Ano do Modelo	Placa	Renavam	Chassi
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2019	2019	QUN1767	1202543640	9BGKL48U0KB251200
2019	2019	QUO0276	1202543895	9BGKL48U0KB251484
2019	2020	QUO0538	1202554455	9BFZH55L9L8388292
2019	2020	QUO0535	1202554404	9BFZH55L8L8391670
2019	2020	QUO0532	1202554374	9BFZH55L6L8391778
2019	2020	QUO0533	1202554382	9BFZH55L7L8391661
2019	2020	QUO0529	1202554307	9BFZH55L4L8391701
2019	2020	QUO0525	1201765487	9BFZH55L3L8391804
2019	2020	QUM4195	1201510780	9BFZH55LXL8411921
2019	2020	QUM4196	1201510799	9BFZH55L7L8411598
2019	2020	QUO0572	1202555745	9BD5781FFLY361234
2019	2020	QUM9879	1201784449	9BWBH6BF7L4008864
2019	2020	QUN7192	1202400008	9BD57834FLY359601

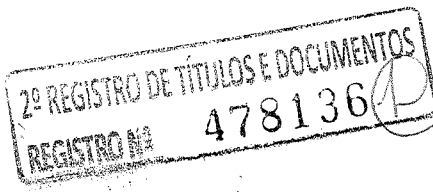
CLAUSULA V – DISPOSIÇÕES GERAIS

5.1. Todos os termos e condições do Contrato que não tenham sido expressamente alterados pelo presente Primeiro Aditamento são neste ato ratificados e permanecem em pleno vigor e efeito.

5.2. Este Primeiro Aditamento é celebrado em caráter irrevogável e irretratável, obrigando-se as Partes ao seu fiel, pontual e integral cumprimento por si e por seus sucessores e cessionários, a qualquer título.

5.3. As Partes reconhecem este Primeiro Aditamento como título executivo extrajudicial, nos termos do artigo 784, do Código de Processo Civil.

5.4. Este Primeiro Aditamento é regido pelas Leis da República Federativa do Brasil.



5.5. Fica eleito o foro da Comarca da Cidade de São Paulo, Estado de São Paulo, para dirimir quaisquer dúvidas ou controvérsias oriundas deste Primeiro Aditamento, com renúncia a qualquer outro, por mais privilegiado que seja ou possa vir a ser.

E, por estarem assim justas e contratadas, as Partes firmam este Primeiro Aditamento, em 4 (quatro) vias de igual teor conteúdo, na presença das duas testemunhas abaixo-assinadas.

São Paulo, 06 de novembro de 2019.

LM Transportes Interestaduais Serviços e Comércio S.A.

Nome: _____
Cargo: _____

Nome: _____
Cargo: _____

LM Transportes Serviços e Comércio Ltda.

Nome: _____
Cargo: _____

Nome: _____
Cargo: _____

Simplific Pavarini Distribuidora de Títulos e Valores Mobiliários Ltda.

Nome: _____
Cargo: **Matheus Gomes**
CPF: 058.133.117-89

Nome: _____
Cargo: _____

Testemunhas:

Nome: _____
CPF: **014877545-15**
Antonio Marcos Lima
Analista Financeiro

Nome: _____
CPF: **Giselle Gomes**
Costa Gonçalves
CPF: 404.405.968-31

