

W080000013554

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080001710573)))



H080001710573ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2008 JUL 11 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SAGA TRADING LLC

T. CLINE

JUL 14 2008

EXAMINER

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

W08-13554

RECEIVED

08 JUL 11 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000111057

ARTICLES OF AMENDMENT

OF

SAGA TRADING, LLC

The members and managers of SAGA TRADING, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of February 6, 2008.

ARTICLE V - MANAGEMENT

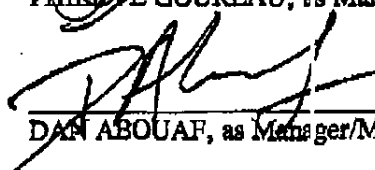
The name and address of the managers shall be amended as follows:

Philippe Goureau
10225 Collins Avenue
Suite 1402
Bal Harbor, Florida 33154

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of SAGA TRADING, LLC this 11 day of July, 2008.



PHILIPPE GOUREAU, as Manager/Member



DAN ABOUAF, as Manager/Member

Prepared by:
Charles S. Serfaty, Esq.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137
305-722-8555

FBN: 821 837

2008 JUL 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000171057

H08000171057

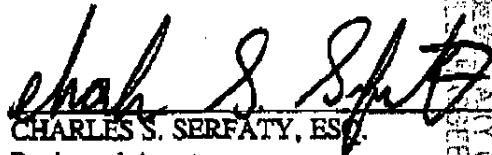
CERTIFICATE OF REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The SAGA TRAINING LLC, desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Organization, has designated CHARLES S. SERFATY, to accept service of process within this State.

DATED this 11 day of July, 2008.


CHARLES S. SERFATY, ESQ.
Registered Agent
I hereby accept service of process.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 11 AM 8:24

FILED

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 4770 Biscayne Boulevard, Suite 1430, Miami, Florida 33137.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Miami, Florida this 11 day of July, 2008.


CHARLES S. SERFATY, ESQ.

H08000171057