

LO20000B363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

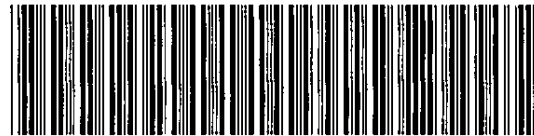
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 21 AM 8:54

T. HAMPTON
JUL 22 2009
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KIVA'S TRADING LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEKSANDR ZAGORIY

Name of Person

KIVA'S TRADING LLC

Firm/Company

20900 NE 30th Ave., Suite 200-11

Address

Aventura, FL 33180

City/State and Zip Code

studio52wj@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Len Johnson

Name of Person

at (**305**)

655-3156

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



1st CARIBBEAN UNITED BUSINESS GROUP

ACCOUNTING
TAXES
LEGAL
BUSINESS PLANNING
BUSINESS LOANS
BUSINESS CONSULTING
LOANS & FINANCIAL SERVICES
PROPERTY SERVICES

June 26, 2009

Kiva's Trading LLC
20900 NE 30th Ave., Suite 200-11
Aventura, FL 33180
Attn: Alek

Please review the enclosed amendment to Kiva's Articles of Organization to confirm that you agree with the changes. Kindly sign the spaces indicated and mail with a check for \$25.00 payable to the Florida Dept of State in the envelope provided.

If you have any questions, please contact me immediately.

Regards,

1st CARIBBEAN UNITED BUSINESS GROUP

Len Johnson
Controller



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JUL 21 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 9, 2009

ALEKSANDR ZAGORIY
20900 NE 30TH AVE
STE 200-11
AVENTURA, FL 33180

SUBJECT: KIVA'S TRADING, L.L.C.
Ref. Number: L02000013363

We have received your document for KIVA'S TRADING, L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 709A00023531

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KIVA'S TRADING, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/31/2002 and assigned Florida document number L02000013363.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

20900 NE 30th Ave., Suite 200-11

Aventura, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20900 NE 30th Ave., Suite 200-11

Aventura, FL 33180

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B. If amending the registered agent and/or registered office 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:

ALEKSANDR ZAGORIY

New Registered Office Address:

20900 NE 30th Ave., Suite 200-11

Enter Florida street address

Aventura

City

Florida

33180

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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</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

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

MEMBER'S NEW ADDRESS:

20900 NE 30th Ave., Suite 200-11, AVENTURA FL 33180

Dated JUNE 25, 2009

Signature of a member or authorized representative of a member

ALEKSANDR ZAGORIY

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS