

L03000038224

2005 JUL -1 P 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

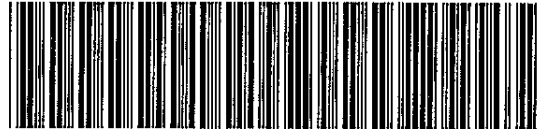
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2005 JUL -1 P 1: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Thursday, June 30, 2005

Reference: Amendment to Articles/Assignment and Transfer
And Resignation of Managing Member

To Whom It May Concern:

Enclosed please find the following documents to be recorded accordingly with the
Division of Corporations:

- Resignation of Managing Member along with a check in the amount of \$25.00 for filing.
- Articles of Amendment to the Articles of Organization as well as the Assignment and Transfer of Membership Interest (with one original and one copy for the certified/returned) along with a check in the amount of \$60.00 for filing, Certificate of Status, and for a Certified Copy.

Upon receipt of the aforementioned documentation, I humbly request that your office expedite the filing process and return the necessary paperwork to my attention at the below-referenced address. If you have any further questions or concerns please feel free to contact me toll free at: 1 (800) 217-3880 extension 317 and I will be happy to assist in any way that I am able.

Thank you in advance for your cooperation and consideration.

Sincerely,



Tricia L. Gallagher
Compliance Officer

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 JUL -1 P 1:25

SUBJECT: 4-TRADERS TRUST, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

TRICIA GALLAGHER

(Name of Person)

ASSET MANAGEMENT HOLDINGS, LLC

(Firm/Company)

7820 S. HOLIDAY DRIVE, SUITE 230

(Address)

SARASOTA, FLORIDA 34231

(City/State and Zip Code)

For further information concerning this matter, please call:

TRICIA GALLAGHER

(Name of Person)

at (941)

926-7722 EXT. 317

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JUL -1 P 1: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-TRADERS TRUST, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/27/2003 and assigned
document number L03000038224.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

ON JUNE 28, 2005 MARK HENDERSON DID ASSIGN AND TRANSFER HIS MEMBERSHIP INTEREST TO JOHN
OLSEN, THE CURRENT REGISTERED AGENT FOR 4-TRADERS TRUST, LLC. ATTACHED PLEASE FIND THE ASSIGNMENT
AND TRANSFER OF MEMBERSHIP INTEREST WHICH DEMONSTRATES THE SAME.

Dated JUNE 30TH, 2005



Signature of a member or authorized representative of a member

MARK HENDERSON, MANAGING MEMBER

Typed or printed name of signee

Filing Fee: \$25.00

ASSIGNMENT AND TRANSFER OF MEMBERSHIP INTEREST FILED

I, **MARK HENDERSON** (hereinafter referred to as "Assignor"), do hereby transfer and assign all of my right, title and interest in and to my entire Membership interest in **4-TRADERS TRUST, LLC**, a Florida Limited Liability Company (hereinafter referred to as "Company"), to its registered agent, **JOHN OLSEN** (hereinafter referred to as "Assignee"), and agree that Assignee shall be substituted as a Member in place of myself in the Company.

Dated: Tuesday, June 28, 2005


MARK HENDERSON

CONSENT OF ONLY MANAGING MEMBER

I, **MARK HENDERSON**, being the sole Managing Member of the Company, hereby consent to the above transfer and assignment of Assignor's entire Membership interest in the Company to Assignee, and to the substitution of Assignee as a Member in place of Assignor in the Company. I also acknowledge and agree that this instrument of transfer is satisfactory to me in form and in substance.

Dated: Tuesday, June 28, 2005


MARK HENDERSON

ACCEPTANCE OF TRANSFER OF MEMBERSHIP INTEREST

The undersigned Assignee hereby consents to, and accepts the above transfer and assignment. Furthermore, the undersigned Assignee (i) desires to be admitted to the Company as the sole Managing Member in the place and stead of the Assignor with respect to the transferred Membership interest of Assignor, (ii) assumes and agrees to perform the obligations of the sole Managing Member of the Company with respect to the transferred Membership interest, (iii) agrees to be bound by, and to perform the provisions of, the Operating Agreement of the Company, in respect to the Membership interest transferred and assigned to Assignee, (iv) shall execute and deliver to the Company such other instruments and documents as the other Member shall require, and (v) shall promptly deliver to the Company an executed copy of this document.


Dated: Tuesday, June 28, 2005


JOHN OLSEN

ACKNOWLEDGEMENT AND RECEIPT BY OTHER MEMBER

I, **JOHN OLSEN**, being the newly designated sole Managing Member of the Company, hereby acknowledge that this instrument of transfer is satisfactory to me in form and in substance. I further acknowledge that I have received a fully executed copy of the instrument of transfer, which is satisfactory to me in form and in substance.

Dated: Tuesday, June 28, 2005


JOHN OLSEN

RECEIPT BY COMPANY

FILED

The undersigned Company hereby acknowledges that it has received a fully executed copy of this document.

RECEIVED JUN 29 11:25 AM 2005
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: Tuesday, June 28, 2005

CORPORATE SEAL:

4-TRADERS TRUST, LLC

Mark B. Henderson
By: MARK HENDERSON
Its: Former Managing Member

AND

4-TRADERS TRUST, LLC

John Olsen
By: JOHN OLSEN
Its: RESIDENT AGENT AND
DULY APPOINTED SOLE
MANAGING MEMBER

State of Florida }
County of Sarasota }

The foregoing instrument was acknowledged before me, Tricia L. Gallagher, Notary Public, on this 30th day of June, 2005 by Mark Henderson and John Olsen, in their above-referenced capacities to sign, and that they are personally known to me or have presented (personally known) as identification.

Tricia L. Gallagher
Notary Public: TRICIA L. Gallagher

Seal:

