

L 04000088177

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

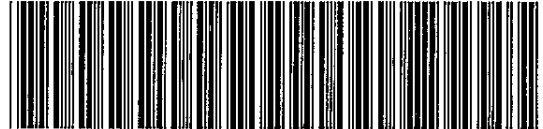
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 391968 124904A

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : May 25, 2005

ORDER TIME : 11:01 AM

ORDER NO. : 391968-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

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DOMESTIC AMENDMENT FILING

NAME: COMMODITY TRADING ADVISORS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

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

FILED
05 MAY 25 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMODITY TRADING ADVISORS LLC

(Present Name)
(A Florida Limited Liability Company)

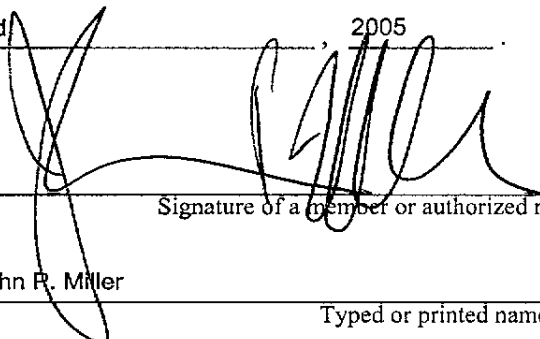
FIRST: The Articles of Organization were filed on 12/07/2004 and assigned document number L04000088177.

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

1. Delete Ralph Cottom as Manager Member.
2. Add as Manager Member:

Sharon Myers
1401 S. E. 1st Street
Pompano Beach, FL 33060

Dated May 23rd, 2005



Signature of a member or authorized representative of a member

John P. Miller

Typed or printed name of signee

Filing Fee: \$25.00