

L05 000007214

(Requestor's Name)

(Address)

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(Business Entity Name)

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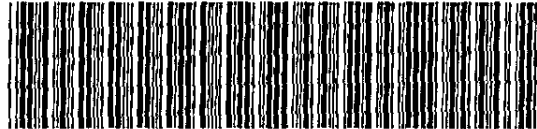
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2005 MAR 16 PM 1:53
CLARK COUNTY, NV
CLARK COUNTY, NV

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALLIANCE TRADING GROUP, 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:

THOMAS W YOOS JR.
(Name of Person)

ALLIANCE TRADING GROUP, LLC
(Firm/Company)

14000 MILITARY TRAIL SUITE 206A
(Address)

DELRAY BEACH, FL 33484
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS W YOOS JR at (561) 902-8821
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

2005 JUN 15 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 3, 2005

THOMAS W YOOS JR
14000 MILITARY TRAIL STE 206A
DELRAY BEACH, FL 33484

SUBJECT: ALLIANCE TRADING GROUP LLC
Ref. Number: L05000007214

We have received your document for ALLIANCE TRADING GROUP LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 205A0000781

2005 MAR 16 PM 1:53
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Alliance Trading Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan 7 2005 and assigned document number 105000007214.

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

Please change the registered agent to THOMAS W YOOS JR
(14000 Military Trail Suite 200A Delray Beach FL 33484). I am familiar
with the responsibilities of the registered Agent. Also please
change the Managing Member to THOMAS W YOOS JR.

Dated 3/9/2005

Lance Pelissier
Signature of a member or authorized representative of a member

THOMAS W YOOS JR / Lance Pelissier
Typed or printed name of signee

2005 MAR 16 PM 1:53
SECRETARY
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00