

L05000008776

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT

INNVOVA TRADING, LLC

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2005

INNOVA TRADING, LLC
18331 PINES BLVD.
PEMBROKES PINES, FL 33029US

SUBJECT: INNOVA TRADING, LLC
REF: L05000008776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

INNOVA TRADING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 27th, 2005 and assigned
document number L05000008776

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

ARTICLE I: To change the name of the company to:
Innova Trading, LLC

Dated February 24th, 2005


Signature of a member or authorized representative of a member

Jose R Moreno
Typed or printed name of signer

Filing Fee: \$25.00

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