

LC60000046234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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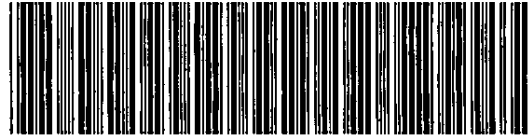
(Business Entity Name)

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APR 27 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latin American Trading Services
(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:

Mario Sierra
(Name of Person)

Latin American Trading Services
(Firm/Company)

12200 W Colonial DR #3000
(Address)

Winter Garden, FL 34787
(City/State and Zip Code)

For further information concerning this matter, please call:

Mario Sierra
(Name of Person)

at (773) 844-2750
(Area Code & Daytime Telephone Number)

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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

**AMENDED AND RESTATED ARTICLES
OF
ORGANIZATION OF LATIN AMERICAN TRADING SERVICES, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.407 and 608.411 of the Florida Statutes, the undersigned, as Managing Member Latin American Trading Services, LLC, a Florida limited liability company hereby adopts the following Amended and Restated Articles of Organization:

1. The name of the Limited Liability Company is Latin American Trading Services, LLC (the "Company"). The date of filing the original Articles of Organization with the Secretary of State was May 3, 2006, and the Company was assigned Document Number L06000046234 by the Florida Department of State.
2. The Amended and Restated Articles of Organization were duly adopted by all of the Members of the Company in accordance with Sections 608.411 of the Florida Statutes, and are being filed in order to update the original articles of organization which reflected the number of Units and address of each Managing Member.
3. The Articles of Organization are hereby amended and restated in their entirety as follows:

**ARTICLE I.
NAME**

The name of the Company is LATIN AMERICAN TRADING SERVICES, LLC.

**ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address and mailing address of the Company is:

12200 W. Colonial Drive, Suite 300D Winter Garden, Florida 34787

**ARTICLE III.
PURPOSE**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

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ARTICLE IV.
DURATION

The Company shall be perpetual from the date of filing, unless earlier terminated in accordance with its Operating Agreement as adopted by its Members or Florida Statutes Chapter 605.

ARTICLE V.
CONTINUATION

Upon the occurrence of an event listed in Florida Statutes Sec. 605.407 (1) (f), the then existing and/or non bankrupt members may continue the business of the Company, provided that they all agree to do so.

ARTICLE VI.
MANAGING MEMBERS

The name and address of each manager or managing members are:

Title: P/MGR

Mario Sierra
12200 W. Colonial Drive, Suite
300D
Winter Garden, Florida 34787

Title: DIR

Jose Molina
12200 W. Colonial Drive, Suite
300D
Winter Garden, Florida 34787

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ARTICLE VII.
REGISTERED OFFICE AND AGENT

The name and Florida street address of the Company's registered agent is:

Jose Molina
12200 W. Colonial Drive, Suite 300D
Winter Garden, Florida 34787

ARTICLE VIII.
POWERS

All limited liability company powers shall be exercised by or under the authority of its managers, and the business affairs of this limited liability company shall be managed under the direction of its members, subject to the provisions set out in the Operating Agreement, as may be amended from time to time.

ARTICLE IX.
CAPITAL CONTRIBUTIONS

Capital Contributions, as determined by the members and as set out in the Company's Operating Agreement, will be made as required for investment purposes.

ARTICLE X.
REGULATIONS

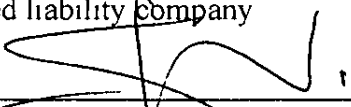
The members shall have the power to adopt, alter, amend, or repeal regulations and agreements of the Company, including but not limited to, the Operating Agreement, containing provisions for the regulation and management of the affairs of the Company.

ARTICLE XI.
TRANSFERABILITY

No member may transfer his, hers or its interest in the Company without the consent of the other members, and only in accordance with the transferability provisions set out in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization, and do make, subscribe, acknowledge and file these Amended Articles of Organization hereby declaring and certifying that the amended articles as set forth herein are true and correct.

LATIN AMERICAN TRADING SERVICES, LLC
a Florida limited liability company

By: 
Mario Sierra
Title: Managing Member/President

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ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 605.415 of the Florida Statutes, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Latin American Trading Services, LLC, a Florida Limited Liability Company (the "Company"), in the Company's Amended and Restated Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the designated registered office, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance.

By 

Name: Jose Molina

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