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TALLAHASSEE, FLORIDA

Lp

LANGSTADT PAULY

CHARTERED
ATTORNEYS

815 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134
PH: (305) 648-3909 FAX: (305) 648-3910
WWW.LANGSTADTPAULY.COM

OLIVER J. LANGSTADT
ADMITTED IN FLORIDA
FAMILY LAW MEDIATOR

CLEMENS W. PAULY, LL.M.
ADMITTED IN FLORIDA, NEW YORK AND GERMANY

December 7, 2009

Via Federal Express

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

RE: Articles of Amendment to Articles of Organization of
North Star Trading, LLC
Document no. L06000113829

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TALLAHASSEE, FLORIDA

Dear Sir or Madame:


Enclosed please find the following:

1. Cover letter;
2. Articles of Amendment to Articles of Organization of North Star Trading, LLC; and
3. Check in the amount of \$25.00, made payable to Florida Department of State, which represents the requisite filing fee.

Please file the enclosed Articles of Amendment, update your records as necessary, and provide evidence of such to our office accordingly.

Thank you for your cooperation in this matter, should you have any questions or need anything further, do not hesitate to contact me.

Sincerely,


Oliver J. Langstadt, Esq.
For the firm

OJL/lm
Enclosures as stated

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH STAR TRADING, 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:

OLIVER J. LANGSTADT, ESQ.

Name of Person

LANGSTADT PAULY CHARTERED

Firm/Company

815 Ponce de Leon Blvd., Suite P-201

Address

Coral Gables, FL 33134

City/State and Zip Code

langstadt@langstadtpauly.com

E-mail address: (to be used for future annual report notification)

STATE OF FLORIDA
TALLAHASSEE

2009 DEC 10 PM 1:35

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For further information concerning this matter, please call:

Oliver J. Langstadt, Esq.

Name of Person

at (305) 648-3909

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)

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

**ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of**

NORTH STAR TRADING, LLC

(a Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 28, 2006 and assigned document number L06000113829.

SECOND: This amendment is submitted to amend the following:

ARTICLE II is amended as follows:

The mailing address and principal office is: 4613 N. University Drive
Suite 226
Coral Springs, FL 33067

ARTICLE IV is amended as follows:

The name and mailing address of the registered office and registered agent are as follows:

Damian Smith
4613 N. University Drive
Suite 226
Coral Springs, FL 33067

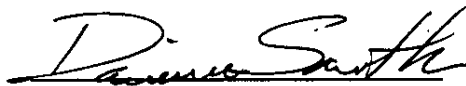
ARTICLE VI is amended as follows:

The Company is to be managed by a manager or managers. The name and address of the manager is as follows:

Damian Smith
4613 N. University Drive
Suite 226
Coral Springs, FL 33067

THIRD: It is hereby confirmed that the changes in these Articles of Amendment were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the Articles of Organization or the Operating Agreement of the limited liability company.

Dated, this 25 day of NOV, 2009


Damian Smith, Manager

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TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Organization of
North Star Trading, LLC
Document# L06000113829

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. I further confirm that the limited liability company has been notified in writing of this change in the registered office address.

Dated, this 25 day of NOV, 2009



Damian Smith, as Registered Agent

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