

L07000001920

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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA  
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07 JUN -5 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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June 5, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Eagle Trading Group, LLC

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status

Certificate of Good Standing

- ☐ Articles Only

- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate

- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**AMENDMENT TO THE**  
**ARTICLES OF ORGANIZATION OF**  
**EAGLE TRADING GROUP, LLC**

**FILED**  
07 JUN -5 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Organization of EAGLE TRADING GROUP, LLC.

1. The name of the organization is currently EAGLE TRADING GROUP, LLC.
2. The date of the filing of the Articles of Organization was January 5, 2007 and assigned Document number L07000001920.
3. The Articles of Organization are amended as follows:
  - a. By deleting all of Article IV hereof, and by substituting in lieu thereof, all of the following:

***“ARTICLE IV***  
***MANAGEMENT***

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of the Member or until her successors are elected and qualified in accordance with the Operating Agreement or applicable law is:

Sofia Gelbart  
110 E. Broward Blvd., Suite 1700  
Fort Lauderdale, FL 33301”

- b. In all other respects, the Articles of Organization shall remain unchanged.
3. This Amendment was adopted by a written statement signed by the sole Member of EAGLE TRADING GROUP, LLC on May 25<sup>th</sup>, 2007, pursuant to Section 608.411 of the Florida Statutes.

4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of the State of Florida.

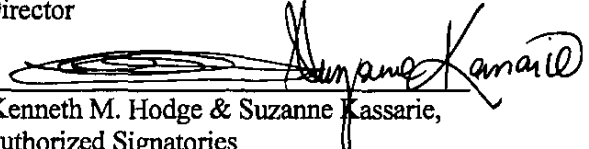
IN WITNESS WHEREOF, the undersigned, being the Sole Member of the above named limited liability company, do hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Organization this 31st day of May, 2007.

MEMBER:

RENEGADE INVESTMENT GROUP LTD.  
a British Virgin Islands company  
Member

BY: STANDARD NOMINEES LIMITED  
Director

By:

  
Kenneth M. Hodge & Suzanne Kassarie,  
Authorized Signatories