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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** E & E TRADING, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VERONIKA ESTROV  
(Name of Person)

N/A  
(Firm/Company)

17555 Collins Ave., Unit 2702  
(Address)

Sunny Isles Beach, Florida 33160  
(City/State and Zip Code)

For further information concerning this matter, please call:

VERONIKA ESTROV at (305) 903-5500  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION OF**  
**E & E TRADING, LLC**

*These Amended and Restated Articles of Organization of E & E TRADING, LLC, shall amend and replace those Articles of Organization of E & E TRADING, LLC., filed of record on February 28, 2007.*

The undersigned, desiring to form a Limited Liability Company, pursuant to Florida Statutes Chapter 608, regarding Limited Liability Companies, does hereby certify as follows:

**ARTICLE I**  
**Name**

The name of said Limited Liability Company shall be E & E TRADING, LLC.

**ARTICLE II**  
**Principal and Mailing Address**

The principal and mailing address of the corporation shall be 17555 Collins Avenue, Unit 2702, Sunny Isles Beach, FL 33160.

**ARTICLE III**  
**Duration**

E & E TRADING, LLC shall have a perpetual duration from the date of the filing of these Articles of Organization, unless and until the Company shall be dissolved by the Members.

**ARTICLE IV**  
**Purposes**

E & E TRADING, LLC, is formed with the purpose to engage in such lawful acts or activities for which limited Liabilities Companies may be formed under Florida Statutes Chapter 608.

**ARTICLE V**  
**Management of Limited Liability Company**

The management of E & E TRADING, LLC is reserved to the Manager(s).

**ARTICLE VI**  
**Managing Members**

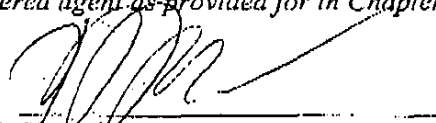
The initial Manager of E & E TRADING, LLC shall be:

Veronika Estrov  
17555 Collins Avenue  
Unit 2702  
Sunny Isles Beach, FL 33160

**ARTICLE VII**  
**Registered Agent**

The registered agent for service of process as required by and within the meaning of Florida Statutes Chapter 608 shall be: Veronika Estrov, 17555 Collins Avenue, Unit 2702, Sunny Isles Beach, Florida 33160.

*Having been named as registered agent and to accept service of process for the above stated limited liability company of the place designated in this certificate, 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 relating 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.*

  
Veronika Estrov

IN WITNESS WHEREOF, the undersigned Manager of E & E TRADING, LLC, Veronika Estrov, has executed these Amended and Restated Articles of Organization on this \_\_\_\_ day of July, 2007.

  
E & E TRADING, LLC, and its Manager,  
VERONIKA ESTROV