L08000096498

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

Office Use Only



700142881807

02/12/09--01002--008 **25.00

OFFEB 11 PM 4: 02

O9 FEB II PH 4: 08
SECRETARY OF STATE

T. HAMPTON

FEB 1 1 2009

EXAMINER

COVER LETTER

(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: DMITRY FILIPPOV (Name of Person)	
Please return all correspondence concerning this matter to the following: DMITRY FILIPPOV	
Please return all correspondence concerning this matter to the following: DMITRY FILIPPOV	
DMITRY FILIPPOV	
(Name of Person)	
(Firm/Company)	
205 SEAHORSE WAY (Address)	
(Address)	
PANAMA CITY BEACH, FL. 32407	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
at ()	
at () (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
☑ \$25.00 Filing Fee Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) □\$60.00 Filing Fee, Certified Copy (additional copy is enclosed)	sed)

MAILING ADDRESS:

Registration Section Division of Corporations

TO:

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

OSFEBIL PH 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUNHILL TRADING GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/13/2008 and assigned Florida document number L08000096498 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 18555 COLLINS AVE, SUIT # 266 Enter new principal offices address, if applicable: SUNNY ISLES BEACH, FL. 33160 (Principal office address MUST BE A STREET ADDRESS) 18555 COLLINS AVE, SUIT # 266 Enter new mailing address, if applicable: SUNNY ISLES BEACH, FL. 33160 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City)

New Registered Agent's Signature, if changing Registered Agent:

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM_	MARK YUKHIMETS	611 NE 171ST AVE VANCOUVER, WA. 98684	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chan	ge(s) here: (Attach additional sheets, if necesso	O9FEB I I PH SEURE ARN OF TALLAHASSEE.F
Dated <u>FEBR</u>	UARY 11, , 2009		LORIDA
	_	er or authorized representative of a member	
	DMITRY FILIPPOV Type	d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00