

L08000096498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

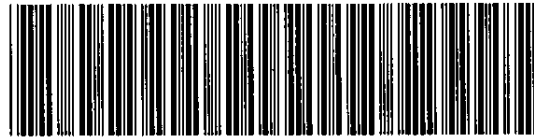
(Business Entity Name)

(Document Number)

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RECEIVED

09 MAY - 1 PM 4: 59

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

09 MAY - 1 PM 5: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAY - 1 2009

EXAMINER

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
09 MAY - 1 PM 5:05  
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 10/13/08 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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

18555 COLLINS AVE #266  
SUNNY ISLES BEACH  
FL, 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18555 COLLINS AVE #266  
SUNNY ISLES BEACH  
FL, 33160

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)

Florida

(City)

(Zip Code)

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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

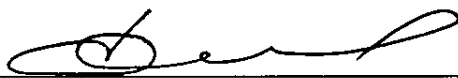
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>DMITRY FILIPPOV</u>	<u>205 SEAHORSE WAY</u>	<input type="checkbox"/> Add
		<u>PANAMA CITY BEACH</u>	<input type="checkbox"/> Remove
		<u>FL, 32407</u>	
<u>MGRM</u>	<u>MARK YUKHIMETS</u>	<u>611 NE 171 ST AVE</u>	<input type="checkbox"/> Add
		<u>VANCOUVER</u>	<input type="checkbox"/> Remove
		<u>WA 98684</u>	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SOLE PURPOSE OF THE COMPANY  
IMPORT / EXPORT TRADING

Dated MAY 1, 2009



Signature of a member or authorized representative of a member

DMITRY FILIPPOV

Typed or printed name of signee

FILED  
09 MAY - 1 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA