

L120000081998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 19 2014

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Segreto Quants 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:

Barbara Cohen

Name of Person

Firm/Company

1260 N. Florida Ave

Address

Tarpon Springs, Fl. 34689

City/State and Zip Code

bcohen@shadowtraders.com

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

For further information concerning this matter, please call:

barbara cohen

Name of Person

at

727 4491300

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2014

BARBARA COHEN
1260 N FLORIDA AVE
TARPON SPRINGS, FL 34689

SUBJECT: SEGRETO QUANTS, LLC.
Ref. Number: L12000081998

We have received your document for SEGRETO QUANTS, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 214A00002153

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Segreto Quants LLC

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 6/21/2012 and assigned Florida document number L12000081998.

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:

1260 N. Florida Ave.

(Principal office address MUST BE A STREET ADDRESS)

Tarpon Springs, FL. 34689

Enter new mailing address, if applicable:

1260 N. Florida Ave.

(Mailing address MAY BE A POST OFFICE BOX)

Tarpon Springs, FL. 34689

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:

1260 N. Florida Ave.

Enter Florida street address

Tarpon Springs

City

, Florida 34689

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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Pure Reason, LLC	1260 N. Florida Ave.	<input checked="" type="checkbox"/> Add
		Tarpon Springs, Fl. 34689	<input type="checkbox"/> Remove
MGR	Barbara Cohen	221 Orangewood Ave	<input type="checkbox"/> Add
		Clearwater Fl 33755	<input checked="" type="checkbox"/> Remove
MGR	James Horne	221 Orangewood Ave	<input type="checkbox"/> Add
		Clearwater Fl 33755	<input checked="" type="checkbox"/> Remove
			<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.)*

E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated Feb 14 2014



Signature of a member or authorized representative of a member

Barbara Cohen

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00