

L12000111467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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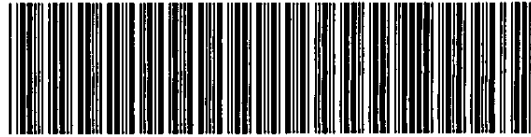
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

MAR 15 2017

Eric Hanson
5375 NW 153 Street, PH 4713
Miami Lakes, FL 33014
Telephone: 786-346-1637

Re.: Change of Managing Member
Sultrade Comercio, Importacao E Exportacao, LC
Florida Document No.: L12000111467

Florida Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Tuesday, March 7, 2017

To whom it may concern:

Good afternoon; enclosed, please find an Articles of Amendment to Articles of Organization of Sultrade Comercio, Importacao E Exportacao, LLC, in which the present managing member, Mario Martin Arrieta Moreira, is being replaced by new Managing Member Emmerich Antonius Julius Graf Karolyi.

We also have enclosed a money order in the amount of \$60.00 to cover the costs for the filing fee, certified copy and certificate of status.

I believe the enclosed is in order; so sorry about the long name with the new managing member and hope it's legible on the form! If not, please see above.

As always, thanks SO MUCH, and please don't hesitate to contact me if you have any questions or desire further clarification.

Best regards,



Eric Hanson

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SULTRADE Comercio, Importacao E Exportacao, 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:

Eric Hanson

Name of Person

Worldwide Enterprises & Services, LLC

Firm/Company

5375 NW 159 STREET, PH 4713

Address

Miami Lakes, Florida, 33014

City/State and Zip Code

worldservices123@yahoo.com

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

For further information concerning this matter, please call:

Eric Hanson

Name of Person

at (786)

Area Code

346-1637

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

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

Sultrade Comercio, Importacao E Exportacao, 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 08/29/2012 and assigned Florida document number LL2000111467.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and contain 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)

N/A
N/A
N/A
N/A
N/A
N/A

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TALLAHASSEE, FLORIDA

Enter new mailing address, if applicable:

(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:

N/A
N/A
N/A
N/A
N/A

Enter Florida street address

N/A, Florida N/A
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 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.

N/A
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	MARIO MARTIN ARRIETA MOREIRA	1110 BRICKELL AVENUE	<input type="checkbox"/> Add
		SUITE 430	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33126	<input type="checkbox"/> Change
MGR	EMMERICH ANTONIUS JULIUS GRAF KARADZYI	1110 BRICKELL AVENUE	<input checked="" type="checkbox"/> Add
		SUITE 430	<input type="checkbox"/> Remove
		MIAMI, FLORIDA, 33126	<input type="checkbox"/> Change
N/A	N/A	N/A	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
N/A	N/A	N/A	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
N/A	N/A	N/A	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
N/A	N/A	N/A	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

N/A

E. Effective date, if other than the date of filing: 03/06/2017 (optional)

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

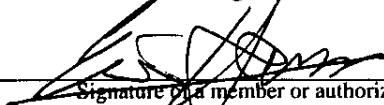
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated

03/06

2017



Signature of a member or authorized representative of a member

Eric

Hanson

Typed or printed name of signee

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TALLAHASSEE, FLORIDA