

DEC 26-2013 14:13 608 827 5501 827 5501 1.001
#L12000156507

Florida Department of State
Division of Corporations
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(((H13000282904 3)))



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EXAMINER
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7130002829043

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

MICE Trading LLC

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

FILED
13 DEC 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/14/2012 and assigned
Florida document number L12000156507

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)

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:

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

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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>
MGR	Thomas Cernic	1970 E. Osceola Pkwy	☐ Add
		Kissimmee, FL 34743	☒ Remove
MGR	Wolfgang Mistelberger	1970 E. Osceola Pkwy	☒ Add
		Kissimmee, FL 34743	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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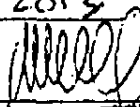
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated

12/23

2013



Signature of a member or authorized representative of a member

Wolfgang Mistelberger, Manager

Typed or printed name of signee

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