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TALLAHASSEE FLORIDA

FEB 07 2014

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Florida Trade Holdings, 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:

Heather Perry

Name of Person

Moraitis, Cofar, Karney & Moraitis

Firm/Company

915 Middle River Drive, Suite 506

Address

Fort Lauderdale, FL 33304

City/State and Zip Code

hperry@mcklaw.com

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

For further information concerning this matter, please call:

Heather Perry

Name of Person

at ( 954 ) 563-4163

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF ORGANIZATION**

**OF**

**FLORIDA TRADE HOLDINGS LLC**

**A FLORIDA LIMITED LIABILITY COMPANY**

**FIRST:** The Articles of Organization were filed on May 02, 2013 and assigned document number L13000064858.

**SECOND:** The following amendments to the Articles of Organization were adopted by the Limited Liability Company.

**Article II**

The street address of the principal office of the Limited Liability Company is:

235 Commercial Blvd., Suite 206

Fort Lauderdale, FL 33308

The mailing address of the Limited Liability Company is:

235 Commercial Blvd., Suite 206

Fort Lauderdale, FL 33308

**Article IV**

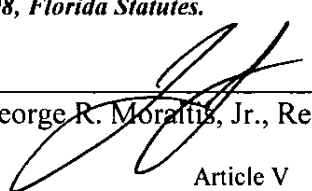
The name and Florida street address of the registered agent is:

George R. Moraitis, Jr.

915 Middle River Drive, Suite 506

Fort Lauderdale, FL 33304

*Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating 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, Florida Statutes.*

  
George R. Moraitis, Jr., Registered Agent

**Article V**

The name and address of managing members/managers are:

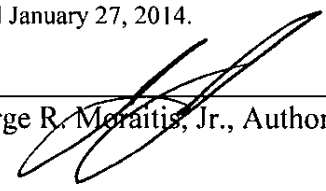
Title: MANAGER

Enrique Talamo

235 Commercial Blvd., Suite 206

Fort Lauderdale, FL 33308


Dated January 27, 2014.


  
George R. Moraitis, Jr., Authorized Representative

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FLORIDA

### CONSENT TO AMENDMENT

The undersigned, being all of the Members of FLORIDA TRADE HOLDINGS LLC, a Florida Limited Liability Company, according to the Operating Agreement dated May 2, 2013, hereby consent to the amendment to the Articles of Organization.

  
ENRIQUE TALAMO, Member

  
VICTOR KUZNETSOV, Member

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