

L13000115934

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2015 JUL 24 PM 12:03
SPECIAL FILING STATE
TALLAHASSEE, FLORIDA

N. Gelligan JUL 27 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASATRADE, 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:

CESAR A. DALMAU

Name of Person

CASATRADE, LLC

Firm/Company

7441 WAYNE AVE 10J

Address

MIAMI BEACH, FL 33141

City/State and Zip Code

CADALMAU @ GMAIL.COM

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

For further information concerning this matter, please call:

CESAR A DALMAU

Name of Person

at (786) 493-3039

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2015 JUL 24 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASATRADE, 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 08/16/2013 and assigned
Florida document number L13000115934

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 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)

CASATRADE, LLC

7441 WAYNE AVE, 10J

MIAMI BEACH, FL 33141

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

CASATRADE, LLC

7441 WAYNE AVE, 10J

MIAMI BEACH, FL 33141

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:

CESAR A. DALMAU

New Registered Office Address:

7441 WAYNE AVE, 10J

Enter Florida street address

MIAMI BEACH, Florida 33141

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.

Cesar Dalmau

If Changing Registered Agent, Signature of New Registered Agent

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DIRECTOR</u>	<u>CESAR A. DALMAU</u>	<u>7441 WAYNE AVE</u>	☒ Add
		<u>APT # 10 J</u>	☐ Remove
		<u>MIAMI BEACH, FL 33141</u>	☐ Change
<u>DIRECTOR</u>	<u>CHRISTOFFER R. DALMAU</u>	<u>536 BELAIR WAY</u>	☒ Add
		<u>NASVILLE, TN 37215</u>	☐ Remove
			☐ Change
<u>DIRECTOR</u>	<u>ASHLEY E. DALMAU</u>	<u>201 EAST 87 STREET</u>	☒ Add
		<u>APT. 8A</u>	☐ Remove
		<u>NEW YORK, NY 10128</u>	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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2015 JUL 24 PM 12:03
CLERK OF THE COURT
JUL 20 2015

E. Effective date, if other than the date of filing: July 20, 2015 (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 July 20, 2015.

Cesar Dalman
Signature of a member or authorized representative of a member

CESAR A. DALMAN
Typed or printed name of signee