

L13000125589

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(City/State/Zip/Phone #)

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2016 JUN 13 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren
JUN 15 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASY TRADING 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:

ROGERIO G. LEO

Name of Person

ASY TRADING LLC

Firm/Company

#44 BRICKELL AVE, SR 51-322

Address

MIAMI, FL 33131

City/State and Zip Code

ROGER.LEO@ASYTRADING.COM

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

For further information concerning this matter, please call:

ROGER LEO

Name of Person

at (813)

Area Code

382-3816

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**

ASY TRADING 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 09/05/2013 and assigned
Florida document number L 13000125589

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)

444 BRICKELL AVE, Ste 51-322
MIAMI, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

444 BRICKELL AVE, Ste 51-322
MIAMI, FL 33131

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:

Rogelio G. Leo

New Registered Office Address:

444 Brickell Ave, Ste 51-322

Enter Florida street address

MIAMI

City

Florida

33131

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.

R. G. Leo
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>
Registered Agent	Alexandre Piquet,	801 Brickell Ave	<input type="checkbox"/> Add
	Esq. Piquet Law Firm	Ste 1610, Miami FL	<input checked="" type="checkbox"/> Remove
		33131	<input type="checkbox"/> Change
Registered Agent	Rogelio G. Leo	444 Brickell Ave	<input checked="" type="checkbox"/> Add
		Sk 51-322, Miami FL	<input type="checkbox"/> Remove
		33131	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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