

L13000171999

(Requestor's Name)

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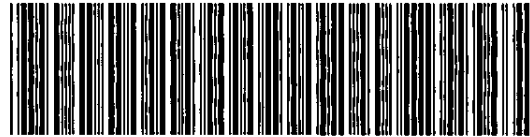
(Business Entity Name)

(Document Number)

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D. BRUCE

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

June 20, 2014

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: SA TRADING GROUP, LLC
DOCUMENT NUMBER L13000171999

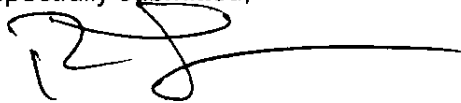
Please amend the articles of the above named company.

Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155

Respectfully submitted,



Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SA TRADING GROUP, LLC
(a Florida Limited Liability Company)

FIRST: The Articles of Organization for this Limited Liability Company were filed on December 12, 2013 and assigned Florida Document Number L13000171999.

SECOND: the limited liability company adopted the following amendments to the Articles of Organization:

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The Registered Agent named JOSEPH D. PENA addressed at 355 Alhambra Circle, Suite 801, Coral Gables, FL 33034 shall be permanently removed from the Articles of Organization.

The new Registered Agent, Registered office are as follows:

<u>Name of New Registered Agent:</u>	<u>STEPHANE J. CAMGUILHEM</u>
<u>New Registered Office Address :</u>	<u>7990 SW 117 AVE, SUITE 115</u> <u>MIAMI, FL 33183</u>

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.

x 

Signature of New Registered Agent

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TALLAHASSEE FLORIDA

ARTICLE V – MANAGEMENT

The Manager named STEPHANE CAMGUILHEM, 7990 SW 117 Avenue, Suite 115, Miami, FL 33183, shall be permanently removed from the Articles of Organization.

The Member named MARIA GONZALEZ BLANCO, 7990 SW 117 Avenue, Suite 115, Miami, Florida 33183 shall be permanently removed from the Articles of Organization,

The Limited Liability Company is to be considered a single manager LLC and is therefore a SINGLE MANAGER LLC company.

The new Authorized Member shall be added as follows:

<u>Title</u>	<u>Name</u>	<u>Name and Address</u>
<u>Authorized Member</u>	<u>SA TRADING HOLDING, LLC</u>	<u>7990 SW 117 Avenue, Ste. 115</u> <u>Miami, FL 33183</u>

DATED: 06/20/14



Signature of a member or authorized representative of a member

STEPHANE J. CAMGUILHEM

Typed or printed name of signee

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