

12/21/2020

Division of Corporations

# L14000055371

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000435275 3)))



H200004352753AEC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : BARNES WALKER, CHARTERED  
Account Number : 102371002705  
Phone : (941)741-8224  
Fax Number : (941)708-3225

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

2020 DEC 21 PM 4:22

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BDK FUTURES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

DEC 22 2020

M. SOLOMON

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H200004352753

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
BDK FUTURES, LLC**

**FIRST:** The name of the limited liability company filing these Amended and Restated Articles of Organization is BDK FUTURES, LLC (the "Company").

The Articles of Organization of the Company were filed with Division of Corporations of the Florida Department of State on April 3, 2010, Document # L14000055371.

**SECOND:** These Amended and Restated Articles of Organization were unanimously approved by the sole member and all managers. The votes cast were sufficient for approval.

**THIRD:** These Amended and Restated Articles of Organization supersede and take the place of the heretofore existing Articles of Organization and any and all amendments thereto, and shall be effective as of the date and time set forth in Article VII, below:

**ARTICLE I  
Name**

The name of the limited liability company ("Company") is BDK FUTURES, LLC.

**ARTICLE II  
Address**

The mailing address of the Company's principal office is 6000 Marina Drive, Suite 108, Holmes Beach, Florida 34217. The street address of the Company's principal office is 6000 Marina Drive, Suite 108, Holmes Beach, Florida 34217.

**ARTICLE III  
Purpose and Duration**

The purpose of this Company is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Company shall have all powers given limited liability companies under the Laws of the State of Florida. The period of duration of this Company is perpetual.

**ARTICLE IV  
Registered Agent and Office**

The name of the Company's registered agent in Florida is Cynthia S. ten Haaf. The

FAX AUDIT # H200004352753

FAX AUDIT # H200004352753

address of the Company's registered office in Florida is 6000 Marina Drive, Suite 108, Holmes Beach, Florida 34217.

**ARTICLE V**  
**Management**

The Company is managed by its Manager(s). The managers of the Company are Benjamin P. ten Haaf and Edward W. ten Haaf.

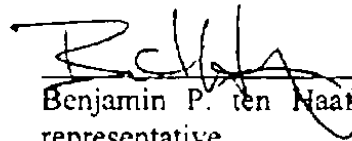
**ARTICLE VI**  
**Duration**

The period of duration for the Company is perpetual.

**ARTICLE VII**  
**Commencement**

Pursuant to the provisions of Chapter 605, Florida Statutes, this Amended and Restated Articles of Organization shall be effective on the date of filing by the Secretary of Florida State.

**IN WITNESS WHEREOF**, the undersigned Member or an authorized representative of a Member has executed this Amended and Restated of Articles of Organization on this 21<sup>st</sup> day of December, 2020.

  
\_\_\_\_\_  
Benjamin P. ten Haaf, Manager and authorized  
representative

FAX AUDIT # H200004352753

FAX AUDIT # H200004352753

**CERTIFICATE OF DESIGNATED  
REGISTERED AGENT/REGISTERED OFFICE**

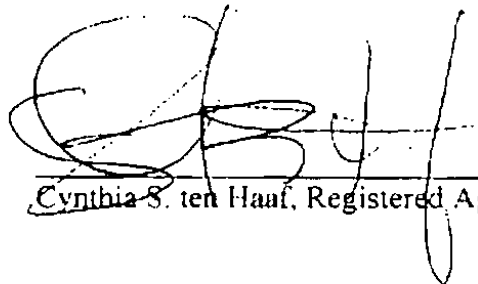
Pursuant to the provisions of Florida Statutes Sections 605.0201 and 605.0113, the undersigned submits the following statement as the designated registered agent / registered office in the State of Florida for BDK FUTURES, LLC:

1. My name as registered agent and the address of my office, which shall serve as the registered office for the above-referenced limited liability company, are:

Cynthia S. ten Haaf  
6000 Marina Drive, Suite 108  
Holmes Beach, Florida 34217

2. Having been named as registered agent to accept service of process for the above-named limited liability company at the office designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and to maintain its registered office. 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.

Dated: December 21, 2020.

  
Cynthia S. ten Haaf, Registered Agent

2020 DEC 21 AM 10:27  
BARNES WALKER  
9417083225

FAX AUDIT # H200004352753