

L16 000 112040

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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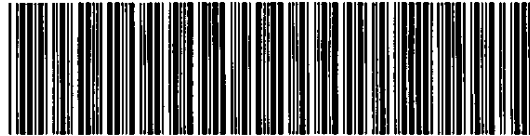
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 31 2016
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ELYSIUM GLOBAL 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:

Michelle G. Trca, Esquire

Name of Person

Michelle G. Trca, P.A.

Firm/Company

1133 S.E. 4th Avenue

Address

Ft. Lauderdale, Florida 33316

City/State and Zip Code

michelle@floridaclosings.net

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

For further information concerning this matter, please call:

Michelle G. Trca, Esquire

954 467-6711

at ()

Name of Person

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**

ELYSIUM GLOBAL 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 June 9, 2016 and assigned
Florida document number L16000112040.

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)

1133 S.E. 4th Avenue

Ft. Lauderdale, Florida 33316

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1133 S.E. 4th Avenue

Ft. Lauderdale, Florida 33316

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:

New Registered Office Address:

1133 S.E. 4th Avenue

Enter Florida street address

Ft. Lauderdale

City

Florida 33316

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.

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>
MGR	YALOS, MENAHEM	4300 N.W. 74th Street	<input checked="" type="checkbox"/> Add
		Coconut Creek, Florida 33073	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	FARKAS, FERENC	2045 Torokbalint	<input checked="" type="checkbox"/> Add
		Blaha, Lujza u.10 HUNGARY	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	BARBOSA, Benedito Antonio	Carlos Drummont de Andrade	<input checked="" type="checkbox"/> Add
		159-casa 131, Jd Santa Maria-Jacar	<input type="checkbox"/> Remove
		Sao Paolo BRAZIL 12238-150	<input type="checkbox"/> Change
MGR	Furushima, Daniel Ubirajara deM.	Das Valerianas, 121 Jd. Das	<input checked="" type="checkbox"/> Add
		Industrias-Sao Jose dos Campos	<input type="checkbox"/> Remove
		Sao Paolo, BRAZIL 12240-410	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

SECRETARY OF STATE
ALLAH ASSOCIATION
16 APR 30 PM 12:45
FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The following information is provided regarding the Managers of the Limited Liability Company:

Arthur J. Van Bom - may act alone; needs no further authority to bind the Limited Liability Company.

Donna Walbourne - may act alone; needs no further authority to bind the Limited Liability Company.

Menahem Yaloz - also requires signature of Arthur J. Van Bom or Donna Walbourne to bind the Limited Liability Company.

Ferenc Farkas - also requires signature of Arthur J. Van Bom or Donna Walbourne to bind the Limited Liability Company.

Benedito Antonio Barbosa - also requires signature of Arthur J. Van Bom or Donna Walbourne to bind the Limited Liability Company.

Daniel Ubirajara de Morais Furushima - also requires signature of Arthur J. Van Bom or Donna Walbourne to bind the Limited Liability Company.

E. Effective date, if other than the date of filing: _____ (optional)

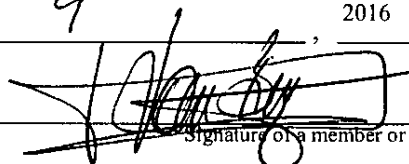
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 August 9, 2016


Signature of a member or authorized representative of a member

Arthur J. Van Bom, Member and Manager

Typed or printed name of signee

RECEIVED
16 AUG 30 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA