Division of Corporations Electronic Filing Cover Sheet

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(((H21000377052 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LARSON ACCOUNTING AND CONSULTING SERVICES LLC

Account Number : I20160000067

: (407)370-3686

Fax Number

; (407)370-3120

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

Email Address:

mayra@larsonacc.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GOLDEN EAGLE TRADING LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$25.00 |

OCT 28 2021

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TO:18506176383 FROM:4073703120 11:50 AM Page: 2 10/27/2021

COVER LETTER

| TO: Registration So Division of Cor | | | |
|--|---|---|---|
| GOLDEN | EAGLE TRADING LLC | | |
| SUBJECT: | Name of Lin | nited Liability Company | · · · · · · |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | CAROLINE G LARSON | | |
| | | Name of Person | |
| | INTERNATIONAL DIVI | SION BY LARSON | |
| | | Firm/Company | |
| | 7901 KINGSPOINTE PK | | |
| | 111 | Address | 91.000 |
| | Orlando, FL 32819 | | |
| | | City/State and Zip Code | |
| | mayra@larsonacc.com | | |
| | E-mail address: (| to be used for future annual report no | otification) |
| For further information of | oncerning this matter, please c | all: | |
| CAROLINE LARSON | | 407 3703686 | |
| Name o | of Person | at () Area Code Dayti | me Telephone Number |
| Enclosed is a check for t | he following amount: | | |
| ■ \$25.00 Filing Fee | S30.00 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 Address:

Registration Section
Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GOLDEN EAGLE TRADING LLC

| (Name of the Lim | ited Liability C (A Florida Lin | ompany as it now appears o aited Liability Company) | n our records.) | 27 27 |
|---|------------------------------------|--|----------------------------|------------------------|
| The Articles of Organization for this Limited life Florida document number L17000117028 | | pany were filed on $\frac{05/26}{1}$ | 5/2017 | and assigned |
| This amendment is submitted to amend the fol | lowing: | | | |
| 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 desi | gnation "LLC" or the a | bbreviation "L.L.C." |
| Enter new principal offices address, if appli | cable: | N/A | | |
| (Principal office address MUST BE A STRE | ET ADDRES. | <u>S)</u> | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | N/A | | |
| B. If amending the registered agent and/or agent and/or the new registered office addr | ess here: | fice address on our reco | ords, <u>enter the nar</u> | ne of the new register |
| Name of New Registered Agent: | N/A | | | |
| New Registered Office Address: | N/A | Fatur Florid | ı strect address | |
| | | enier runua | i sireci dadress | |
| | | <u></u> | , Florida | ク: A: J |
| | | 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.

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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> | Address 1 | ype of Action |
|--------------|-----------------|---|---------------|
| MGR | VALMIR VENDRAME | RUA HENRIQUE DIAS, 170 APT 101 ZIP 87150-20 | 0 _≣Add |
| | | CITY: MARINGA STATE :PR COUNTRY BRAZIL | _ □Remove |
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| Note: If the date inserted | than the date of filing: (optional) 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 I in this block does not meet the applicable statutory filing requirements, this date will not be listed as the confthe Department of State's records. |
| If the record specifies a delayed record is filed. | ed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the |
| Dated OCTOBER, 06 | 2021 |
| | Died |
| | Signature of a member or authorized representative of a member |
| DAISY VEND | DRAME |
| | Typed or printed name of signee |

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Filing Fee: \$25.00