117000244721

| (Requestor's Name) | |
|---|--------|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT | MAIL |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of | Status |
| Special Instructions to Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE DIVISION OF CURPORATIONS

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COVER LETTER

| TO: | Registration Se Division of Cor | | | |
|-------|------------------------------------|---|---|--|
| | | TRADING, LLC | | |
| SUB, | JECT: | Name of Lim | ited Liability Company | |
| The e | enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Pleas | se return all correspo | ondence concerning this matter | to the following: | |
| | | HAJYMYRAT ANNAMU | JHAMMEDOV | |
| | | | Name of Person | |
| | | | Firm/Company | |
| | | 5401 Chimney Rock Rd, # | 2260 | |
| | | | Address | |
| | | Houston, TX 77081 | | |
| | | | City/State and Zip Code | |
| | | HAJYANNA95@GMAIL. | | |
| | | E-mail address: (| to be used for future annual report notif | ication) |
| For f | urther information c | oncerning this matter, please c | all: | |
| HAJ | YMYRAT ANNAM | IUHAMMEDOV | 832 610-8428 | |
| | Name o | f Person | | Telephone Number |
| Encle | osed is a check for the | ne following amount: | | |
| 185 S | 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

NY MEGA 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 November 29, 2017 and assigned Florida document number L17000244721 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 "LLC." 5401 Chimney Rock Rd, #260 Enter new principal offices address, if applicable: Houston, TX 77081 (Principal office address MUST BE A STREET ADDRESS) 5401 Chimney Rock Rd, #260 Enter new mailing address, if applicable: Houston, TX 77081 (Mailing address MAY BE A POST OFFICE BOX) 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: Enter Florida street address

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> | Address | Type of Action |
|---|---------------------------|------------------------------|----------------|
| AMBR | Hajyınyrat Annamuhammedov | 5401 Chimney Rock Rd, #260 | 🛱 Add |
| | | Houston, TX 77081 | □ Remove |
| | | <u></u> | Change |
| AMBR | Yury Kornitsky | 16850 Collins Ave, 112 MB721 | |
| | | Sunny Isles Beach, FL 33160 | |
| | | | Change |
| MGR | Yury Komitsky | 16850 Collins Ave, 112 MB721 | = Add |
| | | Sunny Isles Beach, FL 33160 | Remove |
| | | | ☐ Change |
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| ective date, if other than the date | of filing: | | (optional) | |
| ective date, if other than the date effective date is listed, the date must be specified in this block doument's effective date on the Department. | ces not meet the applicat | o date of filing or more to the statutory filing req | han 90 days after filing. puirements, this date |) Pursuant to 605.02 will not be listed |
| record specifies a delayed effe he 90th day after the record i | | an effective time | e, at 12:01 a.m. | on the earlier |
| $\times \frac{7/23/18}{}$ | | | | |
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Filing Fee: \$25.00