

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JGD'S 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:

Jeffrey C Weinstein, Esq

Name of Person

Mittenthal Weinstein LLP

Firm/Company

3100 S Federal Highway, Suite B

Address

Delray Beach, FL 33483

City/State and Zip Code

weinstein@mw-attorneys.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

JGD'S 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 May 14, 2018 and assigned Florida document number L18000120581.

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)

FILED
JUL 12 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter new mailing address, if applicable:

(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

_____, Florida _____
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.

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	SPARING PARTNERS 2 INC	33 SE 4th Street	<input type="checkbox"/> Add
		Suite 100	<input checked="" type="checkbox"/> Remove
		Boca Raton, FL 33483	<input type="checkbox"/> Change
MGR	Jocelyn Girier-Dufournier	Lot Montenor	<input checked="" type="checkbox"/> Add
		Quarter La Ferme	<input type="checkbox"/> Remove
		97270 St Esprit FRANCE	<input checked="" 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

18 JUL 02 AM 09 09
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**SPECIAL MEETING OF THE MEMBER OF
JGD'S GLOBAL TRADING LLC, a Manager Managed Limited Liability Company**

WHEREAS, as of the date hereof (the "Execution Date"), this resolution memorializes in writing, the action of the Member[s] of JGD'S GLOBAL TRADING LLC (the "Company") at the Special Meeting of the Member[s] having occurred on date even herewith, pursuant to the Operating Agreement dated May 14, 2018.

WHEREAS, the undersigned Member[s] seek to remove Sparing Partners 2 Inc. as a Manager of the Company;

WHEREAS, the undersigned Member[s] and the Company agree to the terms and conditions contained in that certain Amended Operating Agreement dated even herewith:

NOW THEREFORE, IT IS HEREBY:

RESOLVED, that pursuant to the Operating Agreement and Florida Revised Limited Liability Company Act, the Member[s] unanimously waives any notice requirement contained therein;


RESOLVED, that pursuant to the Operating Agreement, the undersigned, constituting all of the Members of the Company do hereby authorize and approve the actions of the Member[s],

RESOLVED, that pursuant to Section 5.4 of the Operating Agreement dated May 14, 2018, that Sparing Partners 2 Inc. is removed as Manager of the Company; and

RESOLVED, that the Operating Agreement and Articles of Organization shall be amended.

IN WITNESS WHEREOF, the undersigned, by affixing his/her signature hereto, does hereby consent to, authorize and approve the foregoing action in his/her capacity as a Member as of the Execution Date.

Dated: July 9th 2018



Jocelyn Girier-Dufournier