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# **COVER LETTER**

	egistration Sec livision of Corp			
SUBJECT		BAL TRADING LLC		
SUBJECT	·	Name of Lim	ited Liability Company	
The enclos	sed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please retu	rn all correspor	dence concerning this matter	to the following:	
		Jeffrey C Weinstein, Esc	4	
			Name of Person	
		Mittenthal Weinstein LLF		
			Firm/Company	
		3100 S Federal Highway	y, Suite B	
			Address	•
		Delray Beach, FL 33483		
			City/State and Zip Code	<del></del>
		weinstein@mw-attorneys		
		E-mail address: (	to be used for future annual report not	ification)
For further	information co	ncerning this matter, please ca	all:	
			at ()	
	Name of	Person	at () Area Code Daytin	ne Telephone Number
Enclosed is	s 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

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) 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

### 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.

Cirv

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
MGR	SPARING PARTNERS 2 INC	33 SE 4th Street	□ Add
		Suite 100	■ Remove
		Boca Raton, FL 33483	☐ Change
MGR —	Jocelyn Girier-Dufournier	Lot Montenor	Add
		Quarter La Ferme	□ Remove
	97270 St Esprit FRAN	97270 St Esprit FRANCE	Change
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E <b>ffec</b> fan ef	tive date, if other than the date of filing: (optional)  flective 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
Note:	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as ment's effective date on the Department of State's records.
	Sold of the date of the Department of Date 3 feedings.
	cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of
ie re	e 90th day after the record is filed.
ne re The	
The	1.1 974
The	July 9th 2018.
The	July 9th 2018.  Signature of a member or authorized representative of a member

## 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 wiring, 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.

Dorad.

Jocelyn Girier-Dufournier