

L19000240690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

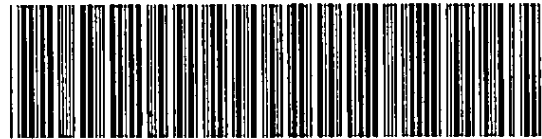
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 FEB 21 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend/Name Change*

MAR 01 2022

D CUSHING

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PREMIUM 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:

MARIO GOMEZ

Name of Person

PREMIUM TRADING LIMITADA

Firm/Company

9363 QUAIL TRAIL

Address

JUPITER FLORIDA 33478

City/State and Zip Code

eearrieta2@yahoo.com

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

For further information concerning this matter, please call:

Elizabeth Arrieta

Name of Person

at ( 561 ) 317 9253

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 Address:**

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

RECEIVED  
FEB 21 2002  
2:44 PM  
CORPORATION  
DIVISION

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

PREMIUM TRADING LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
2022 FEB 21 PM 2:14  
CLERK OF COURT  
HALL COUNTY, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on SEPTEMBER 25, 2019 and assigned  
Florida document number L19000240690.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

PREMIUM TRADING LIMITADA LLC

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)**

4010 South Ocean Drive Hollywood

Unit 4303

Hollywood, Florida 33019

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

4010 South Ocean Drive Hollywood

Unit 4303

Hollywood, Florida, 33019

**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:

4010 South Ocean Drive Hollywood Unit 4303

*Enter Florida street address*

Hollywood

*City*

, Florida 33019 -

*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>
<u>AMBR</u>	<u>GOMEZ, MARIO</u>	<u>4010 South Ocean Drive Holliwood, #4303, FL, 33019</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MBR</u>	<u>GOMEZ, ALEJANDRO</u>		<input type="checkbox"/> Add
		<u>4010 South Ocean Drive Hollywood, #4303, FL, 33019</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MBR</u>	<u>GOMEZ, NICOLAS</u>		<input type="checkbox"/> Add
		<u>4010 South Ocean Drive Hollywood, #4303, FL, 33019</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

The only authorized member of PREMIUM TRADING LIMITADA LLC is MARIO GOMEZ LEON, who as the only authorized representative, will take the decisions following the guidelines of the Matrix Company Premium Trading Limitada registered in the Colombia Republic.

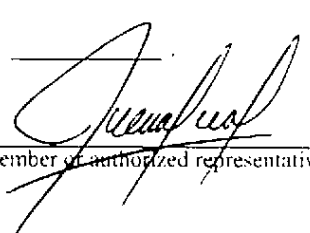
**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(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 \_\_\_\_\_

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

MARIO GOMEZ LEON

\_\_\_\_\_  
Typed or printed name of signee