

L19 000240690

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(City/State/Zip/Phone #)

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(Document Number)

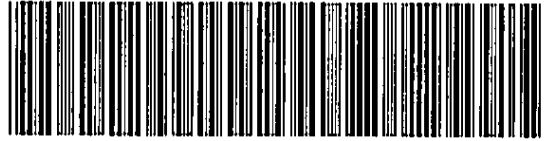
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FILED
2022 APR -1 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREMIUM TRADING LIMITADA 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 LLC
Firm/Company

9363 QUAIL TRAIL
Address

JUPITER, FLORIDA, 33478
City/State and Zip Code

gerencia@premiumhome.com.co
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Arrieta at (561) 317 9253
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" 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
Tallahassee, FL 32314

Street Address:

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

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

FILED

2022 APR -1 AM 8:55

PREMIUM TRADING LIMITADA LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/25/2019 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 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)

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

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

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

THE ONLY AUTHORIZED MEMBER OF PREMIUM TRADING LLC IN THE UNITED STATES IS MR. MA
GOMEZ LEON, WHO ACTING AS ONLY AUTHORIZED REPRESENTATIVE WILL MAKE ALL DECISIONS
FOLLOWING ALL GUIDELINES OF THE COMPANY PREMIUM TRADING LIMITADA, REGISTERED IN
COLOMBIA REPUBLIC, THE PARENT COMPANY OF THIS, ESTABLISHED IN FLORIDA, THE UNITED STATES
OF AMERICA.

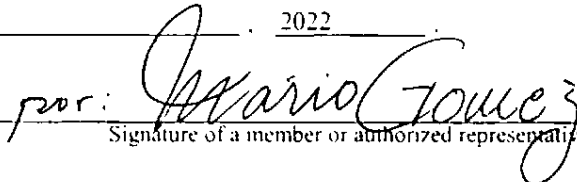
E. Effective date, if other than the date of filing: MARCH 28 / 2022 **(optional)**

(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 MARCH 28, 2022

per: 

Signature of a member or authorized representative of a member

Elizabeth Arrieta Authorized by: MARIO GOMEZ

Typed or printed name of signer