

W19000285388

(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:

Office Use Only



800372468188

09/01/21--01011--015 **52.50

09/22/21--01026--012 **7.50

SECRETARY OF STATE
TALLAHASSEE, FL

2021 SEP 13 PM 7:28

FILED

D BRUCE
SEP 20 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2021

DAVID KANAREK
5810 SW 89 AVE
MIAMI, FL 33173

SUBJECT: DK INNOVATIVE TRADING LLC
Ref. Number: L19000285388

We have received your document for DK INNOVATIVE TRADING LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6842.

Deborah Bruce
Corporate Records Supervisor II

Letter Number: 121A00021944

SECRETARY OF STATE
TALLAHASSEE, FL

2021 SEP 13 PM 7:28

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DK Innovative 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:

David Kanarek

Name of Person

DK Innovative Trading LLC

Firm/Company

13640 North Kendall Drive #1301

Address

Miami, Florida 33186

City/State and Zip Code

dkitrading2019@gmail.com

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

RECEIVED
FEBRUARY 13 2019
TALLAHASSEE, FL

2019 SEP 13 PM 7:28

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For further information concerning this matter, please call:

David Kanarek

Name of Person

at (305)

Area Code

903-0899

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)

\$60 - \$52.50 (already
see your (paid)
enclosed
letter

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**

DK Innovative 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 15, 2019 and assigned Florida document number L19000285388.

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)

13640 North Kendall Drive
#1015
Miami, Florida 33186

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13640 North Kendall Drive
#1015
Miami Florida 33186

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/ AMBR	NICHOLAS FEDERICO KANAREK	13640 NORTH KENDALL DRIVE #1015	<input checked="" type="checkbox"/> Add
		Miami, Florida 33186	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR/ AMBR	ALESSANDRO JOSHUA KANAREK	13640 NORTH KENDALL DRIVE #1015	<input checked="" type="checkbox"/> Add
		Miami, Florida 33186	<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
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2021 SEP 13 PM 7:28
FILED
CLERK OF DISTRICT COURT
MIDLAND COUNTY, TEXAS

FILED

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

- ① 80% of DK Innovative Trading LLC will be transferred from David Kanarek to the trust of David Kanarek, established on 06/01/2012 called the "David Kanarek Living Trust"
- ② For his 2021 cash contribution to DK Innovative Trading LLC and as a reward for his work, Alessandro Joshua Kanarek owns 10% of DK Innovative Trading LLC as per the document "First Amendment and Addendum to the Limited Liability Company Operating Agreement of DK Innovative Trading LLC"
- ③ For his 2021 Real estate note contribution and as a reward for his work, Nicholas Federico Kanarek owns 10% of DK Innovative Trading LLC as per the document "First Amendment and Addendum to the Limited Liability Company Operating Agreement of DK Innovative Trading LLC"

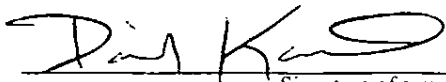
E. Effective date, if other than the date of filing: _____ (optional)

(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

DAVID KANAREK

Typed or printed name of signee