

122 000 286630

(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



600394799556

09/26/22--01021--008 **25.00

22 SEP 26 PM 3:31

RECEIVED
CLERK OF COURT
CLERK OF COURT

[Handwritten signature]

Liberty Trading Club
1003 Brookwood CT S
Saint Petersburg, FL 33707
#727 - 222-0426

9/13/2022

enclosed is a check for \$25.00
ammendment filing fee.

Paulina Battaglia
Pbattaglia
9/13/22

22 SEP 26 PM 3:31

LIBERTY TRADING CLUB
1003 BROOKWOOD CT S
SAINT PETERSBURG, FL 33707

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Liberty Trading Club, 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:

Paulina G Battaglia

Name of Person

Liberty Trading Club, LLC

Firm/Company

1003 Brookwood CT S

Address

Saint Petersburg, FL 33707

City/State and Zip Code

paulina@libertytradingclub.com

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

For further information concerning this matter, please call:

Paulina Battaglia

201 965-2424
at ()

Name of Person

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

22 SEP 26 PM 3:31

RECEIVED
DIVISION OF CORPORATIONS

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

Liberty Trading Club, 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 06/24/2022 and assigned
Florida document number L22000286630.

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

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>
CEO	Brian Logan Daniel Parton	1003 Brookwood CT S. Saint Petersburg, FL 33707	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
President	Alex L. Wasilewski	4112 Indian Trail, Destin, FL 32541	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CMO	Ryan T. Hartman	2466 44th ST S. Saint Petersburg, FL 33711	<input checked="" 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

22 SEP 26 PM 3:31
DIVISION OF CORPORATION

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

All members of Liberty Trading Club, LLC will split net profits evenly (25% each).

Voting Rights are as follows: Brian Logan Daniel Parton: 26%, Alex L. Wasilewski: 24.3333%.

Brian Logan Daniel Parton: 26%

Paulina G. Battaglia: 24.66666666666667%

Alex L. Wasilewski: 24.66666666666667%

Ryan T. Hartman: 24.66666666666667%

For buyout of any member of Liberty Trading Club, LLC an independent evaluation will be conducted.

In case of death, a buyout will be triggered based on independent evaluation and payout for buyout can be paid over 5 year period.

22 SEP 26 PM 3:31
SECTION OF RECORDS

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 9/13/2022

Paulina G Battaglia

Signature of a member or authorized representative of a member

Paulina G Battaglia

Typed or printed name of signee