

L11 000053070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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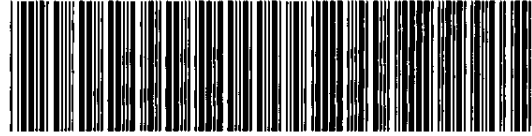
(Business Entity Name)

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LAW OFFICES OF
BRANDON J. DOUGLAS, P.A.

BRANDON J. DOUGLAS
ATTORNEY AT LAW

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LINDA L. HARRELL
PARALEGAL

May 17, 2011

VIA OVERNIGHT MAIL

Registration Section
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

In Re: The Bullion Advisory Group LLC
Florida Document Number L11000053070

Dear Representative:

This firm represents The Bullion Advisory Group LLC.

Enclosed please find an original of the Articles of Amendment to Articles of Organization of The Bullion Advisory Group LLC. A check in the amount of \$85.00 is enclosed to cover the filing fee for the amendment, a certified copy fee for the initial Articles of Organization, and a certified copy fee for the enclosed Amendment. A copy of the initial Articles of Organization and an additional copy of the Articles of Amendment are enclosed for your use in certifying the documents and returning same in the self addressed stamped envelope.

Please return the certified copies as well as all future correspondence in this matter to Brandon J. Douglas, Esq. at the address stated in my letterhead. If you have any questions concerning this matter, please give me a call.

Sincerely,

Brandon J. Douglas, P.A.

By: 
Brandon J. Douglas, Esq.

BJD/Ilh
Enclosures

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
THE BULLION ADVISORY GROUP LLC
(A FLORIDA LIMITED LIABILITY COMPANY)

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The Articles of Organization for this Limited Liability Company were filed on May 5, 2011 and assigned Florida Document Number: L11000053070.

The following information remains the same as originally filed:

- A. Name: The Bullion Advisory Group LLC;
- B. Principal office address: 4400 North Federal Highway, Suite 401, Boca Raton, FL 33431;
- C. Mailing address: 4400 North Federal Highway, Suite 401, Boca Raton, FL 33431;
- D. Purpose: Any and all lawful business. Precious metals advisory; and
- E. Registered agent: Brandon J. Douglas, Esq., 4400 North Federal Highway, Suite 401, Boca Raton, FL 33431.

The following information amends the original Articles of Organization to state:

Manager / President, Edwin Presley, 8 Basalt Circle, Santa Clara, Utah 84765. Type of action: amends Edwin Presley's management title.

Manager / Executive Vice President of Operations, Han M. Okcuoglu, 4400 North Federal Highway, Suite 401, Boca Raton, FL 33431. Type of action: adds Han M. Okcuoglu as a manager and designates his official title.

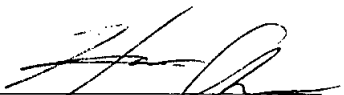
Manager / Executive Vice President of Sales and Marketing, H. Milton Hunter, Jr., 4400 North Federal Highway, Suite 401, Boca Raton, FL 33431. Type of action: adds H. Milton Hunter, Jr. as a manager and designates his official title.

<u>Percentage Interest</u>	<u>Member</u>
51%	The Edwin & Nadia Presley Revocable Living Trust, Dated May 4, 2005. 8 Basalt Circle, Santa Clara, Utah 84765. Type of action: designates 51% of the 100% interest held.
20%	Marmaris, Inc., 4991 Pelican Street, Coconut Creek, FL 33073. Type of action: designates 20% of the 100% interest held.
20%	Evermol Management, Inc, 646 NE 114 th Street, Biscayne Park, FL 33161. Type of action: designates 20% of the 100% interest held.
9%	Great Bidlake, Inc., 265 South Federal Highway, #232, Deerfield Beach, FL 33441. Type of action: designates 9% of the 100% interest held.

The effective date for the Articles of Amendment to Articles of Organization of The Bullion Advisory Group LLC, a Florida Limited Liability Company, is the date that it is received and filed by the Florida Department of State, Division of Corporations.

I am the member or authorized representative submitting the Articles of Amendment to Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in § 817.155, Fla. Stat. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain its *active* status.

Member / Authorized Representative

By: 
 Han M. Okcuoglu
 Executive Vice President of Operations

Date: 5/14/2011

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