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T. HAMPTON

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EXAMINER

LAW OFFICES OF

BRANDON J. DOUGLAS, P.A.

BRANDON J. DOUGLAS
ATTORNEY AT LAW

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LINDA L. HARRELL
PARALEGAL

June 2, 2011

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.


BRANDON J. DOUGLAS, P.A.
4400 NORTH FEDERAL HIGHWAY
SUITE 401
BOCA RATON, FLORIDA 33431

Enclosed please find an original of the Articles of Amendment (Second) to the Articles of Organization and Restatement of The Bullion Advisory Group LLC. A check in the amount of \$55.00 is enclosed to cover the filing fee for the amendment as well as a certified copy of the same. An additional copy of the Articles of Amendment (Second) is enclosed for your use in certifying the document and returning it in the enclosed self-addressed, stamped envelope.

Please return the certified copy 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.

Very truly yours,

BRANDON J. DOUGLAS, P.A.

By: 

Brandon J. Douglas, Attorney

BJD/Ilh

Enclosures

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

The Articles of Organization for this Limited Liability Company were filed on May 5, 2011 and assigned Florida Document Number: L11000053070; and, the Articles of Amendment to the Articles of Organization of The Bullion Advisory Group LLC were filed on May 18, 2011.

I. The following data remains the same as originally filed in the initial Articles of Organization, as filed on May 5, 2011, and are RESTATED as follows:

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

II. The following data remains the same as filed in the Articles of Amendment to the Articles of Organization of The Bullion Advisory Group LLC, as filed on May 18, 2011, and are RESTATED as follows:

- A. Manager / President, Edwin Presley, 8 Basalt Circle, Santa Clara, Utah 84765; and
- B. Member, The Edwin & Nadia Presley Revocable Living Trust, Dated May 4, 2005, 8 Basalt Circle, Santa Clara, Utah 84765, owns a fifty-one (51%) percent ownership interest in the LLC.

III. The following data AMENDS the original Articles of Organization, as filed on May 8, 2011, and/or AMENDS the Articles of Amendment to the Articles of Organization of The Bullion Advisory Group LLC, as filed on May 18, 2011, to state:

- A. The LLC's principal office address is 4400 North Federal Highway, Suite 300, Boca Raton, FL 33431. *Type of action:* changes the principal address from Suite 401 to Suite 300 at the same address;


11 JUN -7 AM 10:41

- B. The LLC's mailing address is 4400 North Federal Highway, Suite 300, Boca Raton, FL 33431. *Type of action:* changes the mailing address from Suite 401 to Suite 300 at the same address;
- C. Manager / Executive Vice President of Operations, Han M. Okcuoglu, 4400 North Federal Highway, Suite 300, Boca Raton, FL 33431. *Type of action:* changes the mailing address from Suite 401 to Suite 300 at the same address;
- D. Manager / Executive Vice President of Sales, Marketing, and Trading, H. Milton Hunter, Jr., 4400 North Federal Highway, Suite 300, Boca Raton, FL 33431. *Type of action:* changes the mailing address from Suite 401 to Suite 300 at the same address and changes Mr. Hunter's official title;
- E. Member, Marmaris, Inc., 4991 Pelican Street, Coconut Creek, FL 33073, owns a twenty-four and one-half (24.5%) percent ownership interest in the LLC. *Type of action:* changes Marmaris, Inc.'s ownership interest from twenty (20%) percent to twenty-four and one-half (24.5%) percent of the total 100% interest held in the LLC;
- F. Member, Evernol Management, Inc., 646 NE 114th Street, Biscayne Park, FL 33161, owns a twenty-four and one-half (24.5%) percent ownership interest in the LLC. *Type of action:* changes Evernol Management, Inc.'s ownership interest from twenty (20%) percent to twenty-four and one-half (24.5%) percent of the total 100% interest held in the LLC; and
- G. Great Bidlake, Inc., 265 South Federal Highway, #232, Deerfield Beach, FL 33441, no longer holds any ownership interest in the LLC. *Type of action:* Great Bidlake, Inc. is removed as a member of the LLC.

The effective date of the Articles of Amendment (Second) to the Articles of Organization and Restatement of The Bullion Advisory Group LLC 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 (Second) to Articles of Organization and Restatement of The Bullion Advisory Group LLC 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.

Authorized Representative

By: 
Han M. Okcuoglu
Executive Vice President of Operations

Date: 6/2/2011

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