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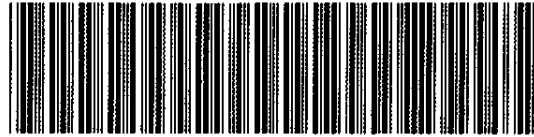
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**EXAMINER**



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**Bassett Consulting, LLC**

"Specializing in Regulatory Compliance & Registration"



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July 29, 2011

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Amendment to Articles of Organization  
Document #: L11000053070**

To Whom It May Concern:

Our company represents our client **The Bullion Advisory Group LLC** in matters of state regulatory compliance. Our client has requested that the **attached Amendment to the Articles of Organization** be accepted as indicated with respect to revised information on the members/managing members for their Florida limited liability company record.

This request comes through us from **H. Milton Hunter**, who is the representative for the company.

Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions.

Sincerely,

Bill Bassett  
Senior Regulatory Consultant &  
Director of Marketing & Development  
Email: Bill@ConsultBassett.com  
Fax: (850) 926-8811 Ext. 101

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: The Bullion Advisory Group 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:

Bill Bassett

Name of Person

Bassett Consulting, LLC

Firm/Company

52 Bunting Drive

Address

Crawfordille, FL 32327

City/State and Zip Code

Staff@ConsultBassett.com

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

For further information concerning this matter, please call:

Bill Bassett

Name of Person

at ( 850 )

926-8811

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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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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. RESTATEMENT - 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. The LLC's principal office address and mailing address is 4400 North Federal Highway, Suite 401, Boca Raton, FL 33431;
- C. Purpose: Any and all lawful business. Precious metals advisory;
- D. Registered agent: Brandon J. Douglas, Esq., 4400 North Federal Highway, Suite 401, Boca Raton, FL 33431.

**II. RESTATEMENT - 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

**III. AMENDMENT - The following data amends the original Articles of Organization, as filed on May 5, 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:**

**As to Managers:**

- A. **Remove** - Manager / Executive Vice President of Operations, Han M. Okcuoglu, 4400 North Federal Highway, Suite 401, Boca Raton, FL 33431. *Type of action:* removes Han M. Okcuoglu as a Manager and Executive Vice President of Operations of the LLC;

- B. **Change** – Operations Manager / Executive Vice President of Sales, Marketing, and Trading, H. Milton Hunter, Jr., 4400 North Federal Highway, Suite 401, Boca Raton, FL 33431. *Type of action:* changes Mr. Hunter's official title;

**As to Members:**

- C. **Change** - Member, The Edwin & Nadia Presley Revocable Living Trust, Dated May 4, 2005, 8 Basalt Circle, Santa Clara, Utah 84765, now owns a seventy (70%) percent ownership interest in the LLC. *Type of action:* changes the ownership interest from fifty-one (51%) percent to seventy (70%) percent in the LLC.
- D. **Remove** – Member, Marmaris, Inc., 4991 Pelican Street, Coconut Creek, FL 33073, no longer holds any ownership interest in the LLC. *Type of action:* Marmaris, Inc. is removed as a member of the LLC. (Previously held 20% interest);
- E. **Change** - Member, Evermol Management, Inc., 646 NE 114<sup>th</sup> Street, Biscayne Park, FL 33161, now owns a thirty (30%) percent ownership interest in the LLC. *Type of action:* changes the ownership interest from twenty (20%) percent to thirty (30%) percent ownership in the LLC.
- F. **Remove** - Member, 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. (Previously held 9% interest);

**Current Percentage of Ownership Interest (after amendment):**

- 70% The Edwin & Nadia Presley Revocable Living Trust, Dated May 4, 2005, 8 Basalt Circle, Santa Clara, Utah 84765; and
- 30% Evermol Management, Inc., 646 NE 114<sup>th</sup> Street, Biscayne Park, FL 33161
- 100% Total

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 certify that 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 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of the LLC and every year thereafter to maintain its *active* status.

Authorized Representative

By: H. Milton Hunter  
H. Milton Hunter  
Operations Manager  
Executive Vice President of Sales,  
Marketing, and Trading

Date: 6/28/11