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## **COVER LETTER**

. TO: Registration Section
Division of Corporations

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:

H. Milton Hunter

Name of Person

The Bullion Advisory Group, LLC

Firm/Company

1125 NE 125 St. suite #225

Address

North Miami, FL. 33161

City/State and Zip Code

admin@bullionadvisorygroup.com

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

For further information concerning this matter, please call:

Milton Hunter

at (888) 259-5506 x101

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/COURIER ADDRESS:

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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2013 AUG 22 PM 12: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Bullion Advisory Group				
(Name of the Limited (A	Liability Compar Florida Limited L	ny as it now appe Liability Company	ars on our records.)	
The Articles of Organization for this Limited Li Florida document number <u>LICODO</u> S	ability Company			
This amendment is submitted to amend the follo	owing:			
A. If amending name, enter the new name of	the limited liab	ility company h	ere;	
The new name must be distinguishable and end wit "L.L.C."	h the words "Limi	ited Liability Com	pany," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applic	able:		and the second s	
(Principal office address MUST BE A STREE	TADDRESS)	1125 NE 125 St. suite #225		
		North Miam	i, FL. 33161	
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)		see above		
B. If amending the registered agent and/ registered agent and/or the new registered of	Ų		our records, enter the name of the new	
Name of New Registered Agent:	H. Milton H	lunter		
New Registered Office Address:	1125 NE 1	25 St. suite #:	225	
			Inter Florida street address	
	North Mian	ni	, Florida 33161	
	,	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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confinn that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Ma MGRM = 1	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			Remove
			Add
			Remove
			Add
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			· · · · ·
			Add .
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			Remove

Address change only.
I Stillant finite
Signature of a member or authorized representative of a member
H. Milton Hunter
-

Filing Fee: \$25.00

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