

L120000021165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

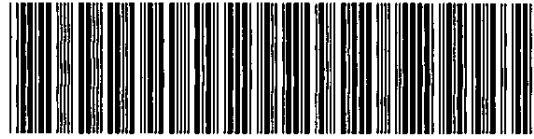
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
14 NOV 25 AM 9:59

R A / R O / C H S
@ 11.26.14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDEN OPPORTUNITES FRANCHISE, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL F. SCHNEIDER
Name of Person

SCHNEIDER & ASSOCIATE OF SOUTH FLORIDA LI
Firm/Company

7860 PETERS ROAD, F-110
Address

PLANTATION, FL 33324
City/State and Zip Code

PAUL@SCHNEIDERHAMMER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL F. SCHNEIDER at (954) 474-8889
Name of Person Area Code & Daytime Telephone Number

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

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2014

JED LADIN 2nd mailing
GOLDEN OPPORTUNITIES FRANCHISE LLC
POST OFFICE BOX 480400
FT. LAUDERDALE, FL 33348-0400

SUBJECT: GOLDEN OPPORTUNITIES FRANCHISE, LLC
Ref. Number: L12000021165

We have received your document for GOLDEN OPPORTUNITIES FRANCHISE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 514A00021702

RECEIVED

14 NOV 25 PM 2:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2014

JED LADIN
GOLDEN OPPORTUNITIES FRANCHISE LLC
400-A ANSIN BLVD
HALLANDALE BEACH, FL 33009

SUBJECT: GOLDEN OPPORTUNITIES FRANCHISE, LLC
Ref. Number: L12000021165

We have received your document for GOLDEN OPPORTUNITIES FRANCHISE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Irene Albritton
Regulatory Specialist II

Letter Number: 514A00021702

RECEIVED

14 OCT 20 PM 1:02

SEAL OF THE STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GOLDEN OPPORTUNITIES FRANCHISE LLC

2. (a) 7860 PETERS RD, F-110 (b) SAME

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

PLANTATION, FL 33324

02/13/2012

L12000021165

3. Date of filing/registration in Florida

4. Document number

5. (a) JAMES K. PEDLEY

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

727 NE THIRD AVENUE, #301

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

FORT LAUDERDALE, FL 33304

(b) PAUL F. SCHNEIDER

Enter name of NEW Registered Agent and/or NEW Registered Office address:

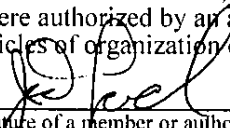
7860 PETERS ROAD, F-110

NEW Registered Office Address:

PLANTATION, FL 33324

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV 25 AM 9:59

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

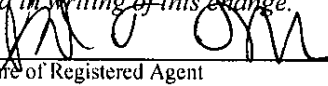


JED LADIN, DIRECTOR

Signature of a member or authorized representative of a member

Printed or typed name of signee

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.



Signature of Registered Agent