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COVER LETTER

TO:	Registration Section
	Division of Corneration

SUBJECT: GLD CAPITAL, 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:

Arturo Giammugnani

Name of Person

GLD Capital, LLC

Firm/Company

21019 Marsh Hawk Drive

Address

Land O' Lakes, FL 34638

City/State and Zip Code

arturog@me.com

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

For further information concerning this matter, please call:

Arturo Giammugnani

Name of Person

, 813 **767-1814**

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

GLD Capital, LLC		
(<u>Name of the Limited Liabilit</u> (A Florida	y Company as it now appears on our reco Limited Liability Company)	ords.)
. The Articles of Organization for this Limited Liability (Florida document number L13000002543	Company were filed on <u>01/07/2013</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	nited liability company here:	
The new name must be distinguishable and end with the wo	ords "Limited Liability Company," the design	nation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	RESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		FILE EN PRIZ
B. If amending the registered agent and/or registered agent and/or the new registered office add	stered office address on our records, dress here:	enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida s	treet address
	, , , , , , , , , , , , , , , , , , , ,	orida
	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 confirm 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 = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Gerald Giammugnani	851 Boston Post Road	_ 🕢 Add
		West Haven, CT 06516	Remove
MGRM	Laura Maresca	851 Boston Post Road	
		West Haven, CT 06516	Remove
			Add
			Remove
·			Add
		MLL AHA	Remove
		(5) (5) (5) (6) (7) (6) (7)	Add M
			Remove
			Add
			Remove

Ifame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	
_	
_	
 ed	January 14 / 2013
	Maro transvall
	Signature of a member or authorized representative of a member
	Arturo Giammugnahi
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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2013 JAN 17 PH 12: 23

SECRETARY OF STATE
PALLAHASSEE. FLORIDA