

L000000010718

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

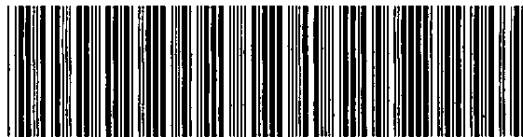
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DIVISION OF CORPORATIONS
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J. BRYAN

JUN 24 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLD STANDARD DEVELOPMENT L.L.C

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

DONNA SIMS

(Contact Person)

GOLD STANDARD DEVELOPMENT L.L.C.

(Firm/Company)

220 BELLVIEW BLVD UNIT 411

(Address)

BELLEAIR, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

DONNA SIMS

(Name of Contact Person)

at (727) 542-1156

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:



\$25 Filing Fee



\$55 Filing Fee &
Certified Copy

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: GOLD STANDARD DEVELOPMENT L.L.C.

2. This limited liability company was organized under the laws of:
FLORIDA

3. The Florida document/registration number of this limited liability company is:
L00000010718

4. I, MONTE SIMS, hereby resign as a MGRM
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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**AMENDMENT TO ARTICLES OF ORGANIZATION/
OPERATING AGREEMENT**

There was presented to the members an amendment to the articles for the company. After consideration by the members of the company, it was

RESOLVED, that the following amendment be made:

MONTE SIMS SHALL RESIGN AS MANAGING MEMBER EFFECTIVE 01/01/08.

The Secretary shall amend the document, file the document with the proper state agencies, if necessary, and distribute the amended document to the members of the company.

Members:

ROBERT G. BROWN

MONTE C. SIMS

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