Lol 0000 11/21

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700246904417

05/01/13--01014--014 **25.00

13 MAY -1 PM 12: 00

SECRETARY OF STATE DIVISION OF COPPORATIONS

MAY - 2 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

Gold Eagle Investments, 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:

David H. Durham

Name of Person

The Private Client Law Group

Firm/Company

75 14th St., Ste. 2710

Address

Atlanta, GA 30309

City/State and Zip Code

ddurham@tpclg.com

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

For further information concerning this matter, please call:

David H. Durham

404 924-4280

· 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)

☐S60.00 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

Gold Eagle Investments, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 10, 2001 Florida document number <u>L</u>01000011121 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviate "LLC" "L, L, C," Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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

Title	Name	Address	Type of Action
MGRM	Judi Epstein	Jackson Tower LAS OLAS 1905D	Add
		Fort Lauderdale, FL 33361	Remove
MGRM	Epstein 2005 Trust	c/o Amy Leigh Epstein	Add
		Jackson Tower LAS OLAS 1905D	Remove
		Fort Lauderdale, FL 33361	
			Remove
			_
		e min more discreptable	And And
			SECIENT S
			TLED -1 -PH
			1
			Remove
			_
	<u> </u>		Add
			Remove

F

. If amending any other	information, enter change(s) here: (Attach additional sheets, if necessary.)
April 26	2013
alcu <u>r</u>	Thul
	Signature of a member or authorized representative of a member
David H. [Durham
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATION OF CORPORATION OF CORPORATION