

L03000013731

(Requestor's Name)

United Gold Network, L.L.C.

801 Brickell Ave

Miami, FL, 33131

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner DCC

Updater DCC Office Use Only

Updater
Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC



800030359558

03/12/04--01060--008 **25.00

04 MAR 12 PM 3:20

FILED
SECRETARY OF STATE
CORPORATION DIVISION

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

UNITED GOLD NETWORK, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 16, 2003 .

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Pursuant to the Operating Agreement of the Company a vote of the Management Committee was taken and Roselyn Vilovar was removed as General Manager/Managing Director, and her membership in the UNITED GOLD NETWORK, LLC., and any/all association and affiliation with her, by the UNITED GOLD NETWORK, LLC. or otherwise has been terminated .

Pursuant to the Operating Agreement of the Company a vote of the Management Committee was taken and Lemoyne Venay was elected to replace Roselyn Vilovar as General Manager/Managing Director of the UNITED GOLD NETWORK, LLC.

Pursuant to the Operating Agreement of the Company a vote of the Management Committee was taken and it has elected to add William Charles Frazier as a voting member of the UNITED GOLD NETWORK, LLC. Management Committee.

Pursuant to the Operating Agreement of the Company a vote of the Management Committee was taken and Doris Kent was removed as a director, and her membership in the UNITED GOLD NETWORK, LLC., and any/all association and affiliation with her, by the UNITED GOLD NETWORK, LLC. or otherwise has been terminated .

Pursuant to the Operating Agreement of the Company a vote of the Management Committee was taken and Jacquelyne Moultrie was removed as a director, and her membership in the UNITED GOLD NETWORK, LLC., and any/all association and affiliation with her, by the UNITED GOLD NETWORK, LLC. or otherwise has been terminated .

Pursuant to the Operating Agreement of the Company a vote of the Management Committee was taken and Kevin Taylor was removed as a director, and his position of Director of Operations has been eliminated. He will still have membership and affiliation with the UNITED GOLD NETWORK, LLC.

Pursuant to the Operating Agreement of the Company a vote of the Management Committee was taken and William Charles Frazier was elected to serve as Chief Information Officer of the UNITED GOLD NETWORK, LLC.

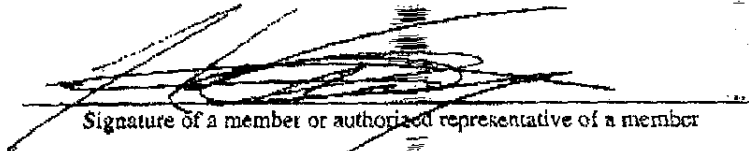
FILED
SECRETARY OF STATE
MAR 22 2024
PH 3:20
CORPORATE SERVICES

FROM : UNITED-GOLD-NETWORK, LLC. _____ PHONE NO. 202 478 0964

Mar. 09 2004 03:34PM P2

Pursuant to the Operating Agreement of the Company a vote of the Management Committee was taken and William Charles Frazier was elected to serve as Chief Financial Officer of the UNITED GOLD NETWORK, LLC.

Dated March 9, 2004 , .



Signature of a member or authorized representative of a member

Lemoyne D. Veney
Typed or printed name of signer

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 12 PM 3:20