

U030000014917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Special Instructions to Filing Officer:

3/9 -- name change
Amend

U03-14917

Office Use Only



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12/27/04--01094--001 **25.00

05 MAR -9 PM 2:37



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 4, 2005

THE OCEAN PALACE LLC
8343 LAKE DR.
SUITE 406
MIAMI, FL 33166

SUBJECT: THE OCEAN PALACE LLC
Ref. Number: L03000014917

We have received your document for THE OCEAN PALACE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 205A00000309

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

COMPANY NAME: THE OCEAN PALACE LLC
(PRESENT NAME)
(A Florida Limited Liability Company)

FIRST: The Date of filing of the articles of organization was 4/25/03

SECOND: The following amendment's to the articles of organization was/ were adopted by the limited liability Company.

It's hereby agreed to change the name to : Gold Investments LLC
Principal Mailing address of business:

8343 LAKEVIEW SUITE 406 - MIAMI, FL 33166

I, Dr. Alex Miller hereby resign as Managing member from the
"The Ocean Palace LLC" and agree to the following.

It's hereby agreed to change the Managing members to the following:

(New Managing members)

- 1) The Trust of : Alexandria D. Cardoso
- 2) Dauge Morales

We appoint a new registered agent in the name of : Dauge Morales
with the same principal mailing address above.

Date: 12/13/04

Dr Alex Miller
Signature of the registered Agent

Dr Alex Miller
Printed Name of Signee

Dr Alex Miller
Signature of a member or authorized representative of a member

Dr Alex Miller
Printed Name of Signee

Filing Fee: \$25.00



KAREN OTTANO
MY COMMISSION # DD 200484
EXPIRES: May 19, 2007
Bonded Thru Budget Notary Services

Karen Ottano
12/13/04

05 MAR -9 PM 2:37

FILED

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I DAUGE MORALES HEREBY
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH THE PROVISION OF ALL STATUES RELATING TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: *Dauge Morales*
REGISTERED AGENT

DATE: 1-24-05



Liliana Rodriguez
My Commission DD192608
Expires March 12, 2007

Liliana Rodriguez

FLORIDA LIMITED LIABILITY AGREEMENT

It's hereby agreed to on behalf of the managing members of; **"Gold Investments LLC"** a Florida Limited Liability Company as to the following: This agreement will act as the operating agreement between the managing partners and authorization to sign on behalf of this LLC.

Following Articles are hereby adopted and agreed to:

ARTICLE 1

This agreement applies to the name of the LLC which was filed in the State of Florida on the twenty fifth day of April, 2003 and recorded, identify with a FEI number 11371556. Were by the name as been change to: **"Gold Investments LLC"**

ARTICLE 2

The ownership of this company will be divided by two members. The shares have been agreed to be divided in to (50%) fifty percent per member as follows;

- a) Dauge Morales (50%)
- b) The Trust of: Alexandria D. Cardoso (50%) in care of :Bernardo Cardoso

ARTICLE 3

Managing Directors of this company, LLC are as follows.

- a) Dauge Morales and Bernardo D. Cardoso

ARTICLE 4

The LLC is organized for the purpose of doing business. Managing directors will have signing authorization on behalf of this LLC regarding banking accounts and make agreements together for the company.

It's hereby agreed by both partners and managing directors to the above **ARTICLE'S**.
And agree by signing here.


Dauge Morales

Date: 12/3/04

Witness:




Bernardo D. Cardoso

Date: 12/4/04

Witness:





KAREN OTTAINO
MY COMMISSION # DD 200484
EXPIRES: May 19, 2007
Bonded Time Budget Notary Service

