

L04000016374

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDEN PRIVATE EQUITY I, LLC
(Name of Limited Liability Company)

FILED
JUN 24 P 3:06

SECRET
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICOLE D. ALEXANDER
(Name of Person)

GOLDEN PRIVATE EQUITY I, LLC
(Firm/Company)

P.O. Box 590
(Address)

PALM CITY, FL 34991-0590
(City/State and Zip Code)

For further information concerning this matter, please call:

NICOLE D. ALEXANDER at (772) 771-4806
(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)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JUL 24 P 3:06

GOLDEN PRIVATE EQUITY I, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 2, 2004 and assigned document number LD4000016374

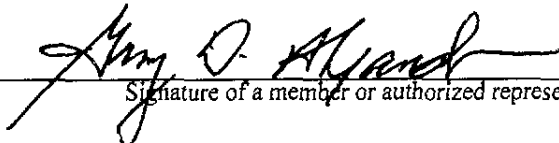
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V OF THE ORIGINAL ARTICLES OF ORGANIZATION IS HEREBY AMENDED AS FOLLOWS:

NICOLE D. ALEXANDER IS APPOINTED
MANAGING MEMBER, PRESIDENT, SECRETARY AND DIRECTOR

GARY D. ALEXANDER IS APPOINTED
MEMBER, TREASURE AND DIRECTOR

Dated AUGUST 22, 2005.



Signature of a member or authorized representative of a member

GARY D. ALEXANDER

Typed or printed name of signee