

L 06000044/183

2006 JUN 12 P 12:48

SECRETARY OF STATE
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TO: Registration Section
Division of Corporations

SUBJECT: BLACK GOLD LLC

(Name of Limited Liability Company)

FILED

2006 JUN 12 P 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Jerry Parness

(Name of Person)

(Firm/Company)

2280 SW 70 Avenue, Suite 6

(Address)

Fort Lauderdale, FL 33317-7132

(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry Parness

(Name of Person)

at (954) 475-8882

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$60.00 Filing Fee,
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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**

BLACK GOLD LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was: April 27, 2006 and assigned document number L06000044183.

SECOND: This amendment is submitted to amend the following:

ARTICLE I:

The name of the Limited Liability Company is:

BLACK GOLD INTERNATIONAL LLC

ARTICLE V:

The name and address of managing members/managers are:

Title: MGRM
Douglas Black
26 Alpine Drive
Lincoln Park, NJ 07035 US

Title: MGRM
Jerry Parness
2280 SW 70 Avenue #6
Fort Lauderdale, FL 33317-7132 US

Title: MGRM
Elite Formal Accessories, Inc.
2280 SW 70 Avenue #6
Fort Lauderdale, FL 33317-7132 US

Dated: June 8, 2006

Signature of a member or authorized representative of a member


Karen Spigler
Typed or printed name of signee

Filing Fee: \$25.00