

LD6000044183

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(City/State/Zip/Phone #)

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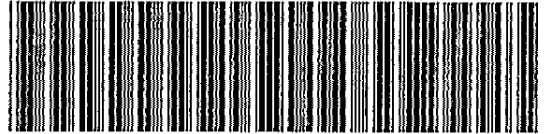
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLACK GOLD INTERNATIONAL 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:

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:

☐ \$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
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(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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

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 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
Jon Goldman
4600 Dalmer Road
Atlanta, GA 30342 US

Dated: July 26, 2006

Signature of a member or authorized representative of a member


Typed or printed name of signee

Filing Fee: \$25.00

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