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DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gem Resources, 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:

Peter Tocci

(Name of Person)

Gem Resources, LLC

(Firm/Company)

701 W. Cypress Creek Road, Suite 301

(Address)

Fort Lauderdale, Florida 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Tocci

(Name of Person)

at ( 954 ) 771-8277

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
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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**

Gem Resources, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 5/9/2006 and assigned document number L06000047846.

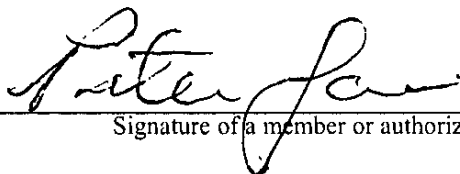
**SECOND:** This amendment is submitted to amend the following:

Article V shall be amended as follows: Richard Fiorenze and Richard Tocci hereby resign and shall be deleted as Managing Members .

Article V shall be further amended to add Peter Tocci as the sole managing member .

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Dated October 4, , 2006 .



Signature of a member or authorized representative of a member

Peter Tocci

Typed or printed name of signee

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