

L07000062478

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T. HAMPTON
MAR 17 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wholesale 123, 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:

CAROLYN FLANAGAN
(Name of Person)

(New Name) Golden Egg Marketing, LLC
(Firm/Company)

4779 Cains Wren Trail
(Address)

Sanford FL 32771
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLYN FLANAGAN at (407) 323-9111
(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)

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Wholesale 123, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 13, 2007 and assigned
Florida document number LO7000062478

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Golden Egg Marketing, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____ Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

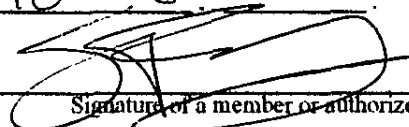
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM (Managing member)	CAROLYN FLANAGAN	4779 CAINS Wren Tr. Sanford FL 32771	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Tracy Flanagan	P.O. Box 952976 LAKE Mary FL 32795	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR MGRM	Sean FLANAGAN	P.O. Box 952976 LAKE Mary FL 32795	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Change of name from Whole Sale 123, LLC
To Golden Egg Marketing, LLC
and adding the names of two new
managing members

✓ Dated 3-10-08

✓ 
Signature of a member or authorized representative of a member
SEAN FLANAGAN
Typed or printed name of signor

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