

L67000112573

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 21 AM 10:48

T. HAMPTON

FEB 22 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aurum Group, 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:

Nelene Henriquez
(Name of Person)

Aurum Group LLC
(Firm/Company)

7458 Bentonshire Ave. Windermere FL
(Address)

Windermere FL 34786
(City/State and Zip Code)

For further information concerning this matter, please call:

Nelene Henriquez at 323) 2189095
(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

I sent to you
\$52.50

FEBRUARY 20, 2008

TAMMY HAMPTON
REGULATORY SPECIALIST II
REGISTRATION QUALIFICATION SECTION

LETTER NUMBER: 708A00009163

SUBJECT: AURUM GROUP, LLC PAYMENT FEE

WE SENT TO FLORIDA DEPARTMENT OF STATE ONE CHECK TO PAY THE
FILLIN FEE FOR A WRONG ENTITY
BUT NOW WE ARE SENDING A CORRECTLY FORM FOR LLC,

WHAT CAN WE DO WITH THE DIFERENCE IN THE PAYMENT HAS BEEN
MADE ?

KIND REGARDS

A handwritten signature in black ink, appearing to read 'Nele Henríquez', written in a cursive style.

NELENE HENRIQUEZ
7458 BENTONSHIRE AVE
WINDERMERE, FL 34786
AURUM GROUP, LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 FEB 21 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 12, 2008

NELENE HENRIQUEZ
7458 BENTONSHIRE AVE
WINDERMERE, FL 34786

SUBJECT: AURUM GROUP, LLC
Ref. Number: L07000112573

We have received your document for AURUM GROUP, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LIMITED PARTNERSHIP, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 708A00009163

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Aurum Group LLC

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

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DIVISION OF CORPORATIONS
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The Articles of Organization for this Limited Liability Company were filed on 11/07/2007 and assigned
Florida document number _____.

This amendment is submitted to amend the following:

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

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

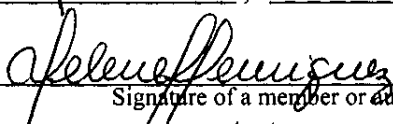
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Nilsan Henriquez	3946 Estepona Ave Doral, FL 33178	<input checked="" 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
			<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 Address
New Address: 3946 Estepona Ave
Doral, FL 33178

Dated February 20th, 2008.



Signature of a member or authorized representative of a member
Nelsan Henriquez

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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