

108000024669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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APR 18 2008
EXAMINER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 17 PM 2:32

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIQUE GOLD & DIAMONDS LLC

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

Please return all correspondence concerning this matter to the following:

Kenneth L. Warnstadt, Esq.
P.O. Box 594
Brooksville, FL 34605-0594

For further information concerning this matter, please call:

Kenneth L. Warnstadt, Esq. at (352) 799-7291

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 CORPORATION

08 APR 17 PM 2:32

UNIQUE GOLD & DIAMONDS, LLC
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 7, 2008 and assigned Florida document number L08000024669.

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 amendment 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:

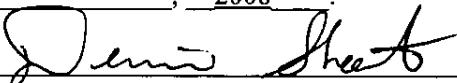
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR/MGRM</u>	<u>Denise Short</u>	<u>17654 Donnelly Ct.</u> <u>Spring Hill, FL 34610-3022</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Denise Short</u>	<u>17654 Donnelly Ct.</u> <u>Spring Hill, FL 34610-3022</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>Daniel D. Short</u>	<u>17654 Donnelly Ct.</u> <u>Spring Hill, FL 34610-3022</u>	<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

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

Dated April 10, 2008



Signature of a member or authorized representative of a member

DENISE SHORT

Typed or printed name of signee

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Filing Fee: \$25.00