

L08000115125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTION TO MGR PER
CONVERSATION WITH
MICHAEL YOUNG 7/8/2014 KS

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07/08/14--01016--010 **25.00

FILED
2014 JUL -8 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL -8 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle Bullion 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:

Michael Young
Name of Person

Eagle Bullion Group LLC
Firm/Company

1150 S US Highway 1 Ste 102
Address

Jupiter, FL 33477
City/State and Zip Code

Michael Young@eaglebulliongroup.com
E-mail address: (to be used for future annual report notification)
no spaces

For further information concerning this matter, please call:

Michael Young at (561) 762-5114
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
2014 JUL -8 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eagle Bullion Group 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 12/17/2008 and assigned
Florida document number #L08000115125.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1150 S US Highway One Ste 102
Jupiter, FL 33417

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

Michael Young

New Registered Office Address:

11505 153rd St N

Enter Florida street address

Jupiter

City

Florida

33478

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGR	Michael Young	11505 153 rd Ct N	<input checked="" type="checkbox"/> Add
		Jupiter, FL 33478	<input type="checkbox"/> Remove

MGR	MD YOUNG FINANCIAL INC.		<input type="checkbox"/> Add
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☒ Remove

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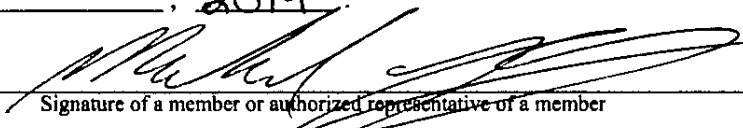
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Just Changing The Business Address and
The Mgr Address

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated July 7th, 2014



Signature of a member or authorized representative of a member
Michael Young

Typed or printed name of signee