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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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EXAMINER

COVER LETTER

TO:

Registration Section

| • | ELODIDA O | OLD OFNITED LLC | | | |
|---|--|---|--------------------------------------|--|---|
| SUBJECT: FLORIDA GOLD CENTER, LLC. Name of Limited Liability Company | | | | | |
| | Amendment and fee(s) are sub ondence concerning this matter | | | | |
| | J. | AMES DURANTE JR. | | | |
| | | Name of Person | | | |
| | FLOR | IDA GOLD CENTER, LL | .C. | | |
| | 005.044 | | AOF | | |
| | 865 SVV | ROCKY BAYOU TERR Address | ACE | – Događ | |
| | PO | RT ST LUCIE FL 34986 | | O SEP | T |
| | | City/State and Zip Code | | 22 ARY ISSE | |
| | E-mail address: (| to be used for future annual report r | notification) | PH OF STA | |
| For further information | concerning this matter, please of | call: | | ATE DRIDA | |
| | S DURANTE JR | at (_772) | 801-9464 | | |
| Name | of Person | Area Code & Da | ytime Telephone Numb | ber | |
| 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 enclo | Certifi osed) Certifi | Filing Fee, cate of Status ied Copy ional copy is e | |
| Regis Divisi P.O. I | tration Section ion of Corporations Box 6327 hassee, FL 32314 | Registration So Division of Co Clifton Buildir | orporations ng e Center Circle | : | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FLORIDA GOLD CEN | NTER, LLC. |
|--|--|
| (Name of the Limited Liability Company as it (A Florida Limited Liability | it now appears on our records.) ty Company) |
| The Articles of Organization for this Limited Liability Company were f | e filed on12/30/2008 and assigned |
| Florida document numberL08000117681 | |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liability co | company here: |
| The new name must be distinguishable and end with the words "Limited Lia "L.L.C." | iability Company," the designation "LLC" or the abbrev |
| Enter new principal offices address, if applicable: | |
| (Principal office address MUST BE A STREET ADDRESS) | |
| | SEP 2 |
| | ARY CASSEE |
| Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | S TATE STATE |
| | |
| B. If amending the registered agent and/or registered office acregistered agent and/or the new registered office address here: | address on our records, enter the name of the |
| | |
| Name of New Registered Agent: | |
| New Registered Office Address: | |
| | Enter Florida street address |
| | , Florida |
| City | ty 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 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> | Type of Action |
|----------------|-----------------------------------|---|----------------|
| MGRM | SUSAN DURANTE | 865 SW ROCKY BAYOU TERRACE PORT ST LUCIE FL 34986 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amend | ding any other information, enter | r change(s) here: (Attach additional sheets, if necessary.) | |
| | | ALLAHASSEE, FLOR | (C) Promon |
| Dated | SEPTEMBER 12 | 2010 A | <u> </u> |
| | Signature of a | member or authorized representative of a member | |
| | | JAMES DURANTE JR Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00