

L09000044990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

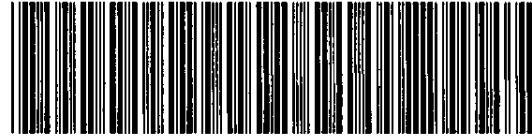
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
13 JUN 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 14 2013

B. KOHR

By FedEx: 5294 3077 8492

June 12, 2013

Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, FL 32301

FILED
13 JUN 13 AM 8:30
TALLAHASSEE, FLORIDA

RE: ABLEGOLD LLC

Dear Sir/Madam,

Please find enclosed two originals of the Articles of Amendment to Articles of Organization for the company named in reference above.

Please proceed to file the Articles of Amendment with your office and have the document duly legalized with an Apostille for Switzerland.

Enclosed, please find check nos. 5885 and 5886 in the amounts of \$55.00 and \$10.00, respectively, as payment for this request (*\$55.00 filing fee & certified copy; \$10.00 for the Apostille*).

Our FedEx account number is 2157-7151-2. Please return the documents via the enclosed, self-addressed FedEx envelope (tracking no. 5294 3077 8507) to:

International Corporate Consultants, Inc.
420 Lexington Avenue, Suite 401
New York, NY 10170
Attn: Aneta Chaberek

Should you have any questions or find any problems with this request, please contact me at (212) 980-0340. It would be greatly appreciated.

Sincerely,

Aneta Chaberek

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ABLEGOLD LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on MAY 8, 2009 and assigned
Florida document number L09000044990.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

CORPORATE CREATIONS NETWORK, INC.

New Registered Office Address:

11380 PROSPERITY FARMS ROAD #221E

Enter Florida street address

PALM BEACH GARDENS

Florida 33410

City

Zip Code

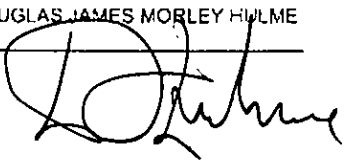
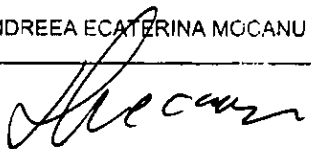
New Registered Agent's Signature, if changing Registered Agent:

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:

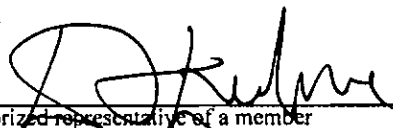
MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---|------------------------------------|--|
| MGR | CORPORATE DIRECTORS LIMITED | 201 ROGERS OFFICE BLDG | <input type="checkbox"/> Add |
| | | EDWIN WALLACE REY | <input checked="" type="checkbox"/> Remove |
| | | GEORGE HILL AI AF | |
| MGR | DOUGLAS JAMES MORLEY HULME | 10 FORT ROAD | <input checked="" type="checkbox"/> Add |
| |  | FORT CHAMP, ST PETER PORT | <input type="checkbox"/> Remove |
| | | GUERNSEY, CHANNEL ISLANDS. GY1 1ZU | |
| MGR | ANDREEA ECATERINA MOCANU | 13 CLIFFORD ROAD | <input checked="" type="checkbox"/> Add |
| |  | LONDON, E17 4JE UK | <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.)*

The mailing address and street address of the principal
office of the Company is 3 The Shrubberies, George Lane
South Woodford, London E18 1BG, UK

Dated 05.06.2013, _____



Signature of a member or authorized representative of a member

DOUGLAS JAMES MORLEY HULME

Typed or printed name of signee