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ON OCT 19 AMII: 47

T. HAMPTON
OCT 2 0 2011
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: GLD FINANCE, LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for fillings
Please return all correspondence concerning this matter to the following:
Sanford N. Reinhard
Sanford N. Reinhard, PA
1290 Weston Rd, Suite 201 Address
Weston, FL 33326
Sanvein @ bells outh. het E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Santord Keinhard 954 389-8900
Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\times \text{Certificate of Status}\$\$ Certificate of Status \$\times \text{Certified Copy} \text{(additional copy is enclosed)}\$\$ (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

ARTICLES OF ORGANIZATION

OF

FILED

2011 OCT 19 AM 11: 47

GLD FINANCE LLC TALLAHASSEE, FLORIDA
(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 5/29/3009 and assigned Florida document number L0900050708
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) Westun, FL 33326
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Weston, FL 33326
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

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.

ب ينظ

Zip Code

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:

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MGR = Manager

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Filing Fee: \$25.00

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