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COVER LETTER

TO:

Registration Section Division of Corporations

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SUBJECTS

US COIN & COLLECTIBLES 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:

Paul Mikel

Name of Person

US COIN & COLLECTIBLES LLC

Firm/Company

612 N. Orange Ave. Suite D-1

Address

Jupiter, FI 33458

City/State and Zip Code

uscoin@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Mikel

561 575-5944

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

US COIN & COLLECTIBLES 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 06/11/2009 and assigned Florida document number <u>L0</u>9000056981 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: 1 (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: Paul Mikel Name of New Registered Agent: 2689 E. Community Drive New Registered Office Address: Enter Florida street address Florida 33458 Jupiter

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, thereby 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Constantine Szejko	999 SW 8th. St.	Add
		Boca Raton, FL 33486	Remove
MGRM	Paul Mikel	2689 E. Community Dr.	
		Jupiter, FL 33458	Remove
MGRM	Christopher DeSantis	401 Old Dixie Hyw. Unit 312	25 Add
		Tequesta, FL 33469	Remove
			— BAdd
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			Add

. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)	essary.)		•	
				
January 15, 2013			•	
fal aliles				
Signature of a member or authorized representative of a member PAUL MIKEL				
Typed or printed name of signee				
Page 3 of 3		2013		
Filing Fee: \$25.00	AHASSE	JAH 16	N author	
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