

May 14 2010 3:32PM

NICK SPRADLIN

8133336358

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Division of Corporations

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L09000075758

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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GOLDPAL, LLC

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MAY 17 2010

EXAMINER

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Received Fax: 05/13/2010 11:08AM Fax Station: NICK SPRADLIN

FILED
2010 MAY 14 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GOLDPAL, 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 08/06/2009 and assigned
Florida document number L09000075758

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 office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

18001 Old Cutler Rd
Suite 309
Deltona Bay, FL 33157

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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)

(City)

Florida

(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)

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Received Fax: Apr 13 2010 11:04PM Fax Station: NICK SPRADLIN

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

Title	Name	Address	Type of Action
MGR	GONZALO BARRANTES	7440 SW 176TH STREET MIAMI, FL 33167	☐ Add ☒ Remove
MGRM	Ana Maria Martin	18001 old Cutler Rd. #309 Palmetto Bay FL 33157	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated

April 15

2010

Signature of a member or authorized representative of a member

GONZALO BARRANTES

Typed or printed name of signer

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