## L09000084632

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(Cit	y/State/Zip/Phone	· #)			
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10 JAN 29 AM 10: 02 SECKETARY OF STATE

N. Collingua JAN 29 2010

## **COVER LETTER**

TO:	Registration S Division of Co						
SUBJEC	SUBJECT: INTEGRITY GOLD AND SILVER EXCHANGE, LLC.						
			ited Liability Company				
				•			
The encl	losed Articles of	f Amendment and fee(s) are sul	omitted for filing.				
Please re	eturn all corresp	ondence concerning this matter	to the following:				
			Deministrate D. Alicina				
Dominick P. Alvira  Name of Person				· · · · · · · · · · · · · · · · · · ·			
	Integrity Gold and Silver Exchange, LLC.						
	Firm/Company						
	2291 Sweetwater Drive						
			Address				
		F	ort Pierce, FL 34981				
			City/State and Zip Code				
		E-mail address; (	tcredeal@aol.com to be used for future annual repor	t notification)			
For furth	er information of	concerning this matter, please c	•	,			
	Don	ninick P. Alvira	at ( 772 )	528-2648			
-	Name o	of Person		Paytime Telephone Number			
		the following amount:					
\$25.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enc	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
	Regist Divisio	ING ADDRESS: ration Section on of Corporations	Registration S Division of C	orporations			
P.O. Box 6327		Clifton Build					

2661 Executive Center Circle Tallahassee, FL 32301

Tailahassee, FL 32314



January 21, 2010

DOMINICK P. ALVIRA 2291 SWEETWATER DRIVE FORT PIERCE, FL 34981

SUBJECT: INTEGRITY GOLD AND SILVER EXCHANGE, LLC

Ref. Number: L09000084632

We have received your document for INTEGRITY GOLD AND SILVER EXCHANGE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 110A00001662

Neysa Culligan Regulatory Specialist II

Division of Compositions P.O. ROY 6297 Tellahaggas Florida 20214

## ARTICLES OF AMENDMENT . TO ARTICLES OF ORGANIZATION OF

INTEGRITY GOLD AND SILVER EXCHANGE, LLC SECRETARY OF STATE

FILED

10 JAN 29 AM 10: 02

(Name of the Limited Liability Company as it now appears on our records) ALLAHASSEE, FLORIDA (A Florida Limited Liability Company) 9/01/2009 The Articles of Organization for this Limited Liability Company were filed on and assigned L09000084632 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." N/A \_\_\_\_\_\_ Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) N/A \_\_\_\_\_ 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: DOMINICK P. ALVIRA Name of New Registered Agent: 16940 BAY STREET, #502 New Registered Office Address: Enter Florida street address JUPITER , 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

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 = M	lanaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR_	EDWARD O. SMITH	16940 BAY STREET, 502 JUPITER, FL 33477	Add  Remove
MGRM	DOMINICK P. ALVIRA	2291 SWEETWATER DRIVE FORT PIERCE, FL 34981	Add  Remove
MGR	DOMINICK P. ALVIRA	2291 SWEETWATER DRIVE FORT PIERCE, FL 34981	Add Remove
<u>MGRM</u>	KATHLEEN M. ALVIRA	2291 SWEETWATER DRIVE FORT PIERCE, FL 34981	Add Remove
			Add Remove
<del></del>			Add Remove
D. If amend	ling any other information, enter chan	nge(s) here: (Attach additional sheets, if necessar	FILEC
			HIO: 02
Dated	OCTOBER 9 2	009 .	
	Signature of a member	er or authorized representative of a member	<del></del>
		K P. ALVIRA, MANAGER	
	Туре	d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00