

LD9000095865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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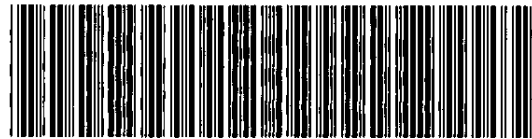
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE
JUL 07 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genuine Gold, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eugene W. Gilbert

Name of Person

11155 Dolfield Boulevard, Suite 104

Firm/Company

Address

Owings Mills, Maryland 21117

City/State and Zip Code

gene@goldcashnow.net

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

For further information concerning this matter, please call:

Eugene W. Gilbert

Name of Person

at (443)

738-3454

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Genuine Gold, LLC

2. (a) Principal office address of limited liability company: One NE 2nd Avenue, Suite 200



(Note: **MUST BE STREET ADDRESS**)

Miami, Florida 33132

(b) Mailing address of limited liability company: 11155 Dolfield Boulevard, Suite 104



(Note: **MAY BE POST OFFICE BOX**)

Owings Mills, Maryland 21117

10/05/2009

L09000095865

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Jay N. Zukerberg

Registered Office Address:

One NE 2nd Avenue, Suite 200
Miami, Florida 33132

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

NEW Registered Agent:

Eugene W. Gilbert

NEW Registered Office Address:

One NE 2nd Avenue, Suite 200

(MUST BE FLORIDA STREET ADDRESS)

Miami, Florida, FL 33132

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Eugene W. Gilbert

Printed or typed name of signer

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.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00