

L09000122202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

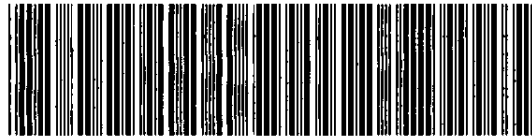
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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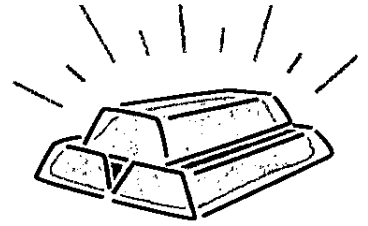
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JAN 8 2010

EXAMINER

Gold Millionaire's Club



Alhen Drillich: 803.348.5828
Martin Drillich: 727.251.7444
Donna Drillich: 352.875.9862
GoldMillionairesClub@yahoo.com

To whom this may concern,

*As of Monday, January 1, 2010 the following members
have been added to The Corporation listed above:*

Managing member, Donna Drillich

Managing member Martin Drillich

Sincerely,

Gold Millionaire's Club

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gold Millionaires Club 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:

Alhen M Drillich

Name of Person

Gold Millionaires Club LLC

Firm/Company

5913 Bali Way N.

Address

St. Pete Beach FL 33706

City/State and Zip Code

GoldMillionairesClub@yahoo.com

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

For further information concerning this matter, please call:

Alhen M Drillich

Name of Person

at (803)

3485828

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**

Gold Millionaires Club 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 12/28/2010 and assigned
Florida document number L09000122202.

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)

3101 SW 34th AVE

Building 905 Suite 115

Ocala, FL 34474

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:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

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:

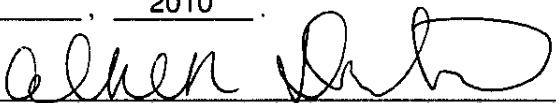
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Martin Drillich	13780 SE HWY 464c Ocklawaha, FL 32179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Donna Drillich	13780 SE HWY 464c Ocklawaha, FL 32179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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STATE OF FLORIDA
TALLAHASSEE

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

Dated January 4th, 2010



Signature of a member or authorized representative of a member

Alhen M Drillich

Typed or printed name of signee