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EXAMINER

SECRETARY OF STATE

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COVER LETTER

TO:

Registration Section

Division of Co	i		
SUBJECT:	New Go	Iden Goose LLC	
	Name of Lim	ited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are su	bmitted for filing.	
Please return all corresp	ondence concerning this matte	r to the following:	
		Michael Sky Name of Person	
• •		Name of Person	
	New Golden Goose LLC		
		Firm/Company	
16748 Tall Grass Ln			
		Address	
		Clermont, FL 34711	
	•	City/State and Zip Code	
	E-mail address:	(to be used for future annual report notification)	
For further information	concerning this matter, please	call:	
	Michael Sky		
Michael Sky Name of Person		at (Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	
Regist Divisi P.O. E	LING ADDRESS: tration Section on of Corporations Box 6327 assee, 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**

	New Golden Goose LLC	•	
(<u>Name of the Limite</u> (d Liability Company as it now appeal A Florida Limited Liability Company)	rs on our records.)	·
The Articles of Organization for this Limited I	07/01/2010	and assigned	
Florida document numberL1000006	9950		
		•	
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name	of the limited liability company her	<u>'e</u> :	
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Compa	nny," the designation '	'LLC" or the abbreviation
Enter new principal offices address, if appli	cable:	<u>.</u>	
(Principal office address MUST BE A STRE	ET ADDRESS)		
			-1 52
			TO L
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	BOX)		S 18 6
	<u></u>		mo z
T TO 11	, , , , , , , , , , , , , , , , , , ,	,	SE TE
B. If amending the registered agent and registered agent and/or the new registered of		our records, <u>enter</u>	the name of the nev
Name of New Registered Agent:	Michael Sky	·	
New Registered Office Address:	16748 Tall Grass Ln	ŧ	
•	Enter Florida street address		
	Clermont	, Florida	34711
	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

Page 1 of 2

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> Name **Address Type of Action** MGR Michael Sky 16748 Tall Grass Ln ✓ Add Clermont, FL 34711 Remove Olga Sky MGR 16748 Tall Grass Ln ☐ Add Clermont, FL 34711 Remove ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 07/06/10 Signature of a member or authorized representative of a member Michael Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00