

L1000007085B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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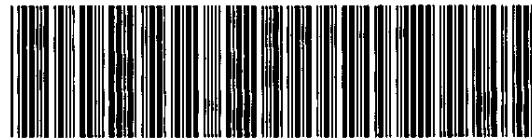
(Business Entity Name)

(Document Number)

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10 JUL 23 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Orlan JUL 26 2010

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FT. MYERS GOLD EXCHANGE 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:

**WILLIAM BELTZ JR**

Name of Person

**FT. MYERS GOLD EXCHANGE LLC**

Firm/Company

**133 SE 4TH STREET**

Address

**CAPE CORAL, FL 33990**

City/State and Zip Code

**beltzfamily133@gmail.com**

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

For further information concerning this matter, please call:

**WILLIAM BELTZ JR**

Name of Person

at ( **239** )

**829-0971**

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**

**FT. MYERS GOLD EXCHANGE LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on JULY 06, 2010 and assigned  
Florida document number L10000070858.

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)**

**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:**

1202 NE PINE ISLAND RD UNIT R

*Enter Florida street address*

CAPE CORAL

*City*

Florida

33909

*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	WILLIAM BELTZ JR	133 SE 4TH STREET CAPE CORAL, FL 33990	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

OLD PRINCIPLE OFFICE ADDRESS -

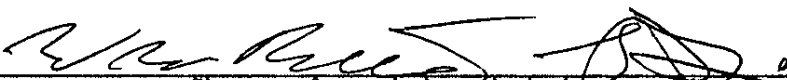
525 PINE ISLAND RD FORT MYERS, FL 33903

NEW PRINCIPLE OFFICE ADDRESS -

1202 NE PINE ISLAND RD UNIT R

CAPE CORAL, FL 33909

Dated JULY 20, 2010

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

WILLIAM BELTZ JR

Typed or printed name of signee

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