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| (Requestor's Name) |
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| (Address) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY.OF.STATE

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C. LEWIS

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EXAMINER

COVER LETTER

| Division of Co | rporations | | | | | |
|---|--|---|--|--|--|--|
| SUBJECT: | PBAG Finar | PBAG Financial Services, LLC | | | | |
| | | ted Liability Company | · | | | |
| The enclosed Articles of | f Amendment and fee(s) are sub | omitted for filing. | | | | |
| Please return all corresp | ondence concerning this matter | to the following: | | | | |
| | | Mike Komlo | | | | |
| | | Name of Person | | | | |
| Golden Goose Enterprise, LLC | | | | | | |
| | Firm/Company | | | | | |
| 2720 Okeechobee Boulevard | | | | | | |
| | Address | | | | | |
| West Palm Beach, FL 33449 | | | | | | |
| City/State and Zip Code | | | | | | |
| Thomasevich@bellsouth.net E-mail address: (to be used for future annual report notification) | | | | | | |
| For further information | concerning this matter, please c | | | | | |
| 1 | Mike Komlo | at (561) 3 | 18-8818 | | | |
| Name | of Person | Area Code & Daytime T | elephone Number | | | |
| Enclosed is a check for t | he 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:

TO:

Registration Section

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

FILED 2011 APR 25 PM 28

| PBAG | Financial Services, LL | C TALLAHA | ARY OF STATE SSEE FLORIDA |
|--|---|---------------------------------------|------------------------------|
| (<u>Name of the Limited Li</u> (A Fl | ability Company as it now appea orida Limited Liability Company) | rs on our records. | - OCC TEORIDA |
| The Articles of Organization for this Limited Liab | • • • | 3/29/2011 | and assigned |
| Florida document numberL1100003757 | 77 . | | |
| This amendment is submitted to amend the following | ing: | | |
| A. If amending name, enter the new name of th | e limited liability company her | <u>re</u> : | |
| The new name must be distinguishable and end with the "L.L.C." | ne words "Limited Liability Compa | any," the designation " | LLC" or the abbreviation |
| Enter new principal offices address, if applicabl | e: | | |
| (Principal office address MUST BE A STREET A | ADDRESS) | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BO | <u></u> | · · · · · · · · · · · · · · · · · · · | |
| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | | our records, enter | the name of the new |
| | | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | F | tou Florida atuant ad | |
| | Enter Florida street address | | |
| - | City | , 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member **Type of Action** <u>Title</u> <u>Name</u> **Address** Golden Goose Enterprise, L L C 2720 Okeechobee Boulevard West Palm Beach, FL 33409 MGRM ✓ Add Remove Remove ☐ Remove Remove __ Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated _ Signature of a member or authorized representative of a member Michael E. Krulo
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00