

L11000078249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

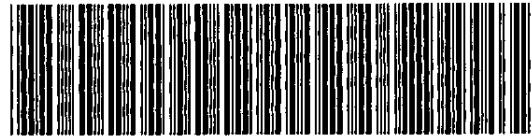
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TALLAHASSEE, FLORIDA

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EXAMINER

L11-78249

LAW OFFICES OF
BRANDON J. DOUGLAS, P.A.

BRANDON J. DOUGLAS
ATTORNEY AT LAW

4400 NORTH FEDERAL HIGHWAY
SUITE 401
BOCA RATON, FLORIDA 33431

TELE: (561) 347-3037
FAX: (561) 347-3038
E-MAIL: BJD@DOUGLASLAW.ATT.NET

LINDA L. HARRELL
PARALEGAL

July 26, 2011

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


In re: Sovereign Bullion Management, LLC – Change of Registered Address

Dear Representative:

Enclosed please find a Change of Address for the above-entitled entity as well as a \$25.00 check for the filing fee. Please send confirmation that this change has been made to Brandon J. Douglas, Esq., 4400 North Federal Highway, Suite 401, Boca Raton, Florida 33431. Please call me with any questions that you may have on this issue.

Very truly yours,

BRANDON J. DOUGLAS, P.A.

By: 
Brandon J. Douglas, Attorney

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG -1 AM 11:09

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BJD/llh
Enclosure
cc: Han Okcuoglu

Amendment to Articles of Organization


STATEMENT OF CHANGE OF ADDRESS OF THE PRICIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF SOVEREIGN BULLION MANAGEMENT, LLC

The undersigned limited liability company submits the following statement in order to change its principal place of business and mailing address in the State of Florida.

1. Name of the limited liability company: Sovereign Bullion Management, LLC
2. Change of Address of Principal Place of Business:
 - (a) Previous principal office address of limited liability company: 4400 North Federal Highway, Suite 401, Boca Raton, Florida 33431
 - (b) New Principal office address of limited liability company: 4400 North Federal Highway, Suite 300, Boca Raton, Florida 33431
3. Change of Address of Mailing Address:
 - (a) Previous mailing address: 4400 North Federal Highway, Suite 401, Boca Raton, Florida 33431.
 - (b) New Mailing address of the limited liability company: 4400 North Federal Highway, Suite 300, Boca Raton, Florida 33431
4. Date of filing/registration in Florida.
The initial Articles of Organization were filed in the State of Florida on , 2011.
5. Document number:

I am the member or authorized representative submitting the aforementioned document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in § 817.155, Fla. Stat. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain its active status.

Member / Authorized Representative

By: 
Han Okcuoglu
Executive Vice President of Operations

Date: 7/25/2011

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JUL 26 11 AM 11:09
CLERK OF STATE
TALLAHASSEE, FLORIDA