

L11000078249

Brandon J. Douglas PA  
(Requestor's Name)



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Sanctuary Tower-Ste 401  
(Address)

4400 N. Federal Hwy.  
(Address)

Boca Raton. FL 33431  
(City/State/Zip/Phone #)

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N. Culligan AUG 2 - 2011

ARTICLES OF AMENDMENT AND RESTATEMENT  
TO ARTICLES OF ORGANIZATION  
OF  
SOVEREIGN BULLION MANAGEMENT LLC  
(A FLORIDA LIMITED LIABILITY COMPANY)

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The Articles of Organization for this Limited Liability Company were filed on July 7, 2011 and assigned Florida Document Number: L11000078249.

I. **RESTATEMENT** – the following information remains the same as originally filed:

- A. Name: Sovereign Bullion Management LLC;
- B. Principal office address: 4400 North Federal Highway, Suite 300, Boca Raton, FL 33431;
- C. Mailing address: 4400 North Federal Highway, Suite 300, Boca Raton, FL 33431;
- D. Purpose: Any and all lawful business. Precious metals advisory; and
- E. Registered agent: Brandon J. Douglas, Esq., 4400 North Federal Highway, Suite 401, Boca Raton, FL 33431.

II. **AMENDMENT** – the following information amends the original Articles of Organization to state:

**As to Managers:**

- A. **Remove** – Marmaris, Inc., 4991 Pelican Street, Coconut Creek, Florida 33073, as a manager. **Add** – Han Okcuoglu as Operations Manager / Executive Vice President of Operations and Compliance, 4400 North Federal Highway, Suite 300, Boca Raton, Florida 33431. *Type of action:* removes Marmaris, Inc., adds Han Okcuoglu, and changes contact address.
- B. **Remove** – Virtual Customer Care Services LLC, 6929 Town Harbor Boulevard, Suite 722, Boca Raton, Florida 33433, as a manager. **Add** – Richard Kneidel as Operations Manager / Executive Vice President of Sales, 4400 North Federal Highway, Suite 300, Boca Raton, Florida 33431. *Type of action:* removes Virtual Customer Care Services LLC, adds Richard Kneidel, and changes contact address,
- C. **Remove** – Great Bidlake Inc., 265 S. Federal Highway, Suite 232, Deerfield Beach, Florida 33441, as a manager. **Add** – Richard Bidlake as Operations Manager /

Executive Vice President of Marketing, 4400 North Federal Highway, Suite 300, Boca Raton, Florida 33431. *Type of action:* removes Great Bidlake, Inc., adds Richard Bidlake, and changes contact address.

- D. **Remove** – EWW, LLC, 643 Arbor Road, Cheltenham, Pennsylvania 19012, as manager. EWW, LLC is a member only. *Type of action:* removes EWW, LLC as a manager.

**As to Members:**

- E. EWW, LLC, 643 Arbor Road, Cheltenham, Pennsylvania 19012, holds a 51 percent interest in this entity. *Type of action:* designates 51% of the total 100% interest held.
- F. Marmaris, Inc., 4991 Pelican Street, Coconut Creek, Florida 33073, holds a 16-1/3 percent interest in this entity. *Type of action:* designates 16-1/3% of the total 100% interest held.
- G. Virtual Customer Care Services LLC, 6929 Town Harbor Boulevard, Suite 722, Boca Raton, Florida 33433, holds a 16-1/3 percent interest in this entity. *Type of action:* designates 16-1/3% of the total 100% interest held.
- H. Great Bidlake Inc., 265 S. Federal Highway, Suite 232, Deerfield Beach, Florida 33441, holds a 16-1/3 percent interest in this entity. *Type of action:* designates 16-1/3% of the total 100% interest held.

The effective date for the Articles of Amendment and Restatement to the Articles of Organization of Sovereign Bullion Management LLC, is the date that it is received and filed by the Florida Department of State, Division of Corporations.

I am the member or authorized representative submitting the Articles of Amendment to Articles of Organization 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 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of the LLC and every year thereafter to maintain its *active* status.

Authorized Representative

By: 

Han M. Okcuoglu  
Executive Vice President of Operations  
and Compliance

Date: 7/21/2011

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