

L11000078249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

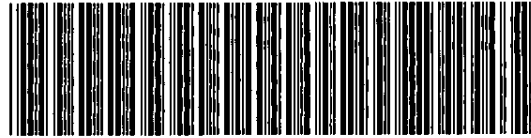
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800215465208

12/22/11--01029--005 \*\*85.00

55.00

FILED  
11 DEC 22 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Gulligan DEC 27 2011

LAW OFFICES OF  
**DOUGLAS & QUIGLEY, P.A.**

BRANDON J. DOUGLAS  
ATTORNEY AT LAW

4400 NORTH FEDERAL HIGHWAY  
SANCTUARY TOWER ~ SUITE 200  
BOCA RATON, FLORIDA 33431  
TELE (561) 347-3037  
FAX (561) 347-3038

DANA E. QUIGLEY  
ATTORNEY AT LAW

December 20, 2011

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

In re: **Sovereign Bullion Management LLC**  
Florida Document Number: L11000078249

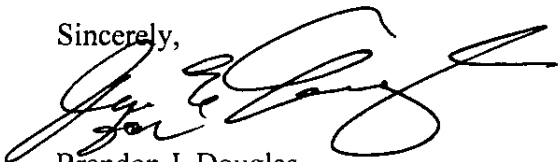
Dear Representative:

This firm represents Sovereign Bullion Management LLC.

Enclosed please find an original of the Articles of Amendment and Restatement (Second) to Articles of Organization of Sovereign Bullion Management LLC. A check in the amount of \$85.00 is enclosed to cover the filing fee for the amendment, a certified copy fee for the initial Articles of Organization, and a certified copy fee for the enclosed Amendment. A copy of the initial Articles of Organization and an additional copy of the Articles of Amendment and Restatement (Second) are enclosed for your use in certifying the documents and returning the same in the self-addressed, stamped envelope.

Please return the certified copies as well as all future correspondence in this matter to Brandon J. Douglas, Esq. at the address stated in my letterhead. If you have any questions concerning this matter, please give me a call.

Sincerely,



Brandon J. Douglas

ARTICLES OF AMENDMENT AND RESTATEMENT (SECOND)  
TO ARTICLES OF ORGANIZATION

OF  
SOVEREIGN BULLION MANAGEMENT LLC  
(A FLORIDA LIMITED LIABILITY COMPANY)

FILED  
11 DEC 22 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 and any further amendments thereto to state:

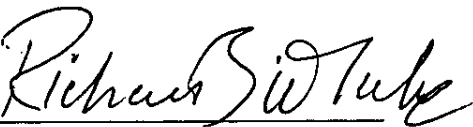
**As to Managers:**

- A. **Remove** – Remove Richard Kneidel as Operations Manager.
- B. **Remove** – Richard Kneidel as Executive Vice President of Sales. *Type of action:* removes Richard Kneidel in official and/or any managerial capacity.

The effective date for the Articles of Amendment and Restatement (Second) 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:   
Richard Bidlake, Operations  
Manager / Executive Vice of Marketing

Date: Dec. 20 2011