

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 10, 2012

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

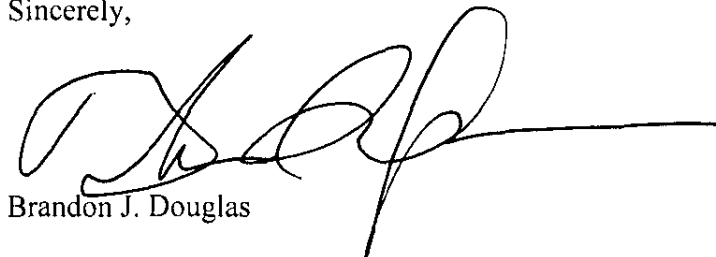
Dear Representative:

This firm represents Sovereign Bullion Management LLC.

Enclosed please find an original of the Articles of Amendment and Restatement (Third) to Articles of Organization of Sovereign Bullion Management LLC. A check in the amount of \$55.00 is enclosed to cover the filing fee for the amendment (\$25.00) and a certified copy fee (\$30.00) of the same. An additional copy of the Articles of Amendment and Restatement (Third) 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 (THIRD)
TO ARTICLES OF ORGANIZATION
OF
SOVEREIGN BULLION MANAGEMENT LLC
(A FLORIDA LIMITED LIABILITY COMPANY)

FILED
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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 200, Boca Raton, FL 33431.

II. **AMENDMENT** – the following information amends the original Articles of Organization and any further amendments thereto to state:

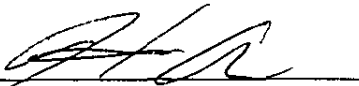
As to Members:

- A. **Remove** –Virtual Customer Care Services LLC, 6929 Town Harbor Boulevard, Suite 722, Boca Raton, Florida 33433 as a member and/or interest holder. *Type of action:* eliminates the 16-1/3% of the membership interest previously held by Virtual Customer Care Services, LLC.
- B. **Amend**—EWW, LLC, 643 Arbor Road, Cheltenham, Pennsylvania 19012, membership interest is hereby increased from its previous fifty-one (51%) percent interest to the newly stated membership interest of sixty-seven and one-third (67-1/3%) percent interest in this entity. *Type of action:* increases the membership interest to 67-1/3% of the total 100% interest held.
- C. **Restated** – Marmaris, Inc., 4991 Pelican Street, Coconut Creek, Florida 33073, continues to hold a 16-1/3 percent interest in this entity. *Type of action:* restates the 16-1/3% of the total 100% interest held by Marmaris, Inc.
- D. **Restated** – Great Bidlake, Inc., 265 S. Federal Highway, Suite 232, Deerfield Beach, Florida 33441, continues to hold a 16-1/3 percent interest in this entity. *Type of action:* restates the 16-1/3% of the total 100% interest held by Great Bidlake, Inc.

The effective date for the Articles of Amendment and Restatement (Third) 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.

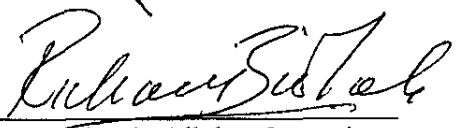
I am the member or authorized representative submitting the Articles of Amendment to Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in § 817.155, Fla. Stat. I understand the requirement to file an annual report between January 1st and May 1st 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: 1/10/2012

Authorized Representative

By: 
~~Richard Biddlake, Operations~~
Manager / Executive Vice of Marketing

Date: Jan. 10 2012.