

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



800219725938

02/07/12--01025--008 **55.00

FILED
2012 FEB - 7 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB - 8 2012

EXAMINER

LAW OFFICES OF
DOUGLAS & QUIGLEY, P.A.

BRANDON J. DOUGLAS
ATTORNEY AT LAW
E-MAIL: BJRDOUGLAS@AOL.COM

4400 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FLORIDA 33431

TELE: (561) 347-3037
FAX: (561) 347-3038

DANA E. QUIGLEY
ATTORNEY AT LAW
EMAIL: DANAQUIGLEY@HOTMAIL.COM

January 28, 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 (Fourth) 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 (Fourth) are enclosed for your use in certifying the documents and returning the same in the self-address, 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, P.A.

By: 

Brandon J. Douglas, Esq.

BJD/llh
Enclosures

FILED
2012 FEB -7 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2012 FEB - 7 AM 11:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 by hereby stating:

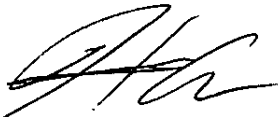
As to Members:

- A. **Amend**—EWW, LLC, 643 Arbor Road, Cheltenham, Pennsylvania 19012, now holds a 51 percent interest in this entity. *Type of action:* changes EWW, LLC's previous membership interest of 67-1/3% of the total 100% interest held (as stated in the Third Amendment and Restatement, filed on January 19, 2012) to 51% of the total 100% interest held.
- B. **Add**—Best of the Best Financial Solutions, Inc., 643 Arbor Road, Cheltenham, Pennsylvania 19012, holds a 16-1/3 percent membership interest in this entity. *Type of action:* Adds Best of the Best Financial Solutions, Inc. as an interest holder in this entity.
- C. **Restated**—Marmaris, Inc., 4991 Pelican Street, Coconut Creek, Florida 33073, holds a 16-1/3 percent membership interest in this entity. *Type of action:* restates 16-1/3% of the total 100% interest held.
- D. **Restated**—Great Bidlake Inc., 265 S. Federal Highway, Suite 232, Deerfield Beach, Florida 33441, holds a 16-1/3 percent membership interest in this entity. *Type of action:* restates 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 and any amendments thereto 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: 1/27/2012

FILED
2012 FEB - 7 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA