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March 9, 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:

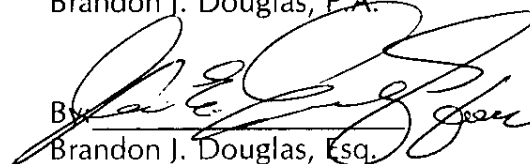
This firm represents Sovereign Bullion Management LLC.

Enclosed please find an original of the Articles of Amendment and Restatement (FIFTH) 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 (Fifth) 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

ARTICLES OF AMENDMENT AND RESTATEMENT (FIFTH)
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 and/or subsequently amended and/or restated:

- A. Name: Sovereign Bullion Management LLC;
- B. Purpose: Any and all lawful business. Precious metals advisory; and
- C. 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 to state:

- A. **Generally-Amend**--- Principal office is now located at 4400 North Federal Highway, Suite 60, Boca Raton, FL 33431. The mailing address is now 4400 North Federal Highway, Suite 60, Boca Raton, FL 33431;

As to Managers:

- A. **Remove**—Han Okcuoglu as Operations Manager.
- B. **Remove**—Han Okcuoglu as Executive Vice President of Operations and Compliance. *Type of action:* removes Han Okcuoglu in official and/or any managerial capacity.

As to Members:

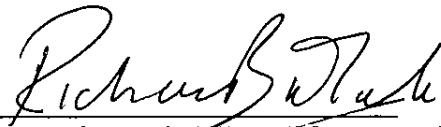
- A. **Amend**--- EWW, LLC, 643 Arbor Road, Cheltenham, Pennsylvania 19012, now holds a 60 percent membership interest in this entity. *Type of action:* changes EWW, LLC's previous membership interest of 67 1/3% of the total 100% interest held (as stated in the Fourth Amendment and Restatement filed on February 7, 2012), is hereby changed to 60% of the total 100% interest held.
- B. **Amend**—Best of the Best Financial Solutions, Inc., 643 Arbor Road, Cheltenham, Pennsylvania, 19012, holds a 20 percent membership interest in this entity. *Type of action:* changes the Best of the Best Financial Solutions, Inc.'s previous membership interest from 16 1/3% of the total 100% interest held (as stated in the Fourth Amendment and Restatement filed on February 7, 2012), is hereby changed to 20% of the total 100% interest held.

- C. **Amend to Member**---Marmaris, Inc., 4991 Pelican Street, Coconut Creek, Florida 33073, who previously held a 16-1/3 percent interest in this entity is hereby removed as a member. *Type of action:* Complete removal of Marmaris, Inc. as a Member which eliminates any membership interest previously held by Marmaris, Inc.
- D. **Amend**---Great Bidlake Inc., 265 S. Federal Highway, Suite 232, Deerfield Beach, Florida 33441, previously held a 16-1/3 percent membership interest in this entity, which is hereby changed to 20% of the total 100% interest held. *Type of action:* designates 20% of the total 100% interest held.

The effective date for the Articles of Amendment and Restatement (FIFTH) 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: 
RICHARD BIDLAKE
Executive Vice President of Operations/
and Marketing

Date: March 9, 2012.