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SECRETARY OF STATE SECRETARY SEED FLORIDA

COVER LETTER

Division of Corporations PARAMOUNT METALS EXCHANGE, LLC Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Aram C. Bloom Name of Person Sachs Sax Caplan Firm/Company 6111 Broken Sound Parkway NW, Suite 200 Address Boca Raton, Florida 33487 City/State and Zip Code igoldman@pcgperformance.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Aram C. Bloom 237-6832 at (561) Name of Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: **▼**\$55.00 Filing Fee & \$60.00 Filing Fee, \$25.00 Filing Fee \$30.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

Certificate of Status

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Certificate of Status &

(additional copy is enclosed)

Certified Copy

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

B. If amending the registered agent and/or registered registered agent and/or the new registered office addres		our records, ente		,,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	<u>ine</u> ne
	1 000 11	our records onto	r the nar	ne of	the me
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(Mailing address MAY BE A POST OFFICE BOX)			FLORI	<u>~</u>	
Enter new mailing address, if applicable:			SSEE T	26 FM	F FETTILE STATE
				SE	1
(Principal office address MUST BE A STREET ADDRES	SS)			72	
Enter new principal offices address, if applicable:	<u> </u>		<u> </u>		
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Comp	pany," the designation	"LLC" or	the ab	breviatio
A. If amending name, enter the new name of the limited	d liability company he	ere:			
This amendment is submitted to amend the following:					
Florida document number L11000135989					
The Articles of Organization for this Limited Liability Com	npany were filed on	12/02/2011	and	d assig	ned
		12/02/2011	an	d assig	ne

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

Type of Action

MGR = Manager
MGRM = Managing Member

Title Name Address

	ISAIAH GOLDMAN	3333 S. Congress Avenue	_☑ Add
		Suite #403 Delray Beach, FL 33445	Remove
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-	As of September 24	ange(s) here: (Attach additional sheets, if necessary.)	
	As of September 24	ange(s) here: (Attach additional sheets, if necessary.) 2012	Remove
-	As of September 24 Signature of a finen	ange(s) here: (Attach additional sheets, if necessary.) 2012 aber or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00