

L12000021165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

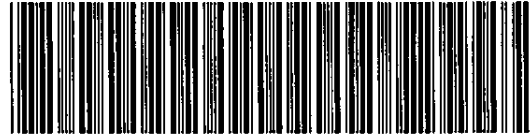
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 DEC -4 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Guilgan JAN 3 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2013

JED LADIN
400 ANSIN BLVD.
BAY A
HALLANDALE BEACH, FL 33009

SUBJECT: GOLDEN OPPORTUNITIES FRANCHISE, LLC
Ref. Number: L12000021165

We have received your document for GOLDEN OPPORTUNITIES FRANCHISE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 713A00027833

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golden Opportunities Franchise, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jed Ladin

Name of Person

Natalie Jewelry Acapulco LLC

Firm/Company

400 Ansin Blvd., Ste. A

Address

Hallandale Beach, FL 33009

City/State and Zip Code

jeddavid@goldenoppusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jed Ladin

Name of Person

at (954) 333-8601

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Golden Opportunities Franchise, LLC

2. (a) Principal office address of limited liability company: 400 Ansin Blvd., Ste. A
☐ (Note: **MUST BE STREET ADDRESS**) Hallandale Bch, FL 33009

(b) Mailing address of limited liability company: 400 Ansin Blvd., Ste. A
☐ (Note: **MAY BE POST OFFICE BOX**) Hallandale Bch, FL 33009

02/13/2012 L12000021165
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Grovante, John III
Registered Office Address: 25 W. Flagler St., #800
Miami, FL 33130

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: James K. Pedley
NEW Registered Office Address: 727 Northeast Third Ave., #301
(MUST BE FLORIDA STREET ADDRESS) Ft. Lauderdale, FL 33304

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jed Ladin
Signature of a member or authorized representative of a member

Jed Ladin

Printed or typed name of signee

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.

James K. Pedley
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00