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J. BRYAN

MAY - 8 2012

**EXAMINER** 

#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: GOLDEN PLANET G	ROUP LLC
_ <b>•</b>	Liability Company
Dear Sir or Madam:	
The enclosed Articles of Correction and fee(s) are submit	ted for filing.
Please return all correspondence concerning this matter to	the following:
LAURIE MONSON-ANDE Name of Person	RSON
GOLDEN PLANET GROUP, Firm/Company	LLC SECRETARY
POST OFFICE BOX 292	PH 2: 28
LAKE HAVASU CITY, AZ8 City/State and Zip Code	6405US
GOLDEN FAN ETGROUP @GMAI E-mail address: (to be used for future annual report	L. COM notification)
For further information concerning this matter, please cal	I:
LAURIE MONSON-ANDERSON at	(904) 993-9144 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:	
	Filing Fee & S60 Filing Fee,  Certificate of Status &  Certified Copy

CR2E062 (08/05)

## ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	Σ;	The name of the limited liability company is: GOLDEN RANE	TGROUP, LL
<u>SECO</u>		The articles of organization or the application to transact business	
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$\boxtimes$	incorrec	s an incorrect statement. The incorrect statement, the reason the state, and the corrected statement are as follows:  GEMENT LEFT OF OF ARTICLES OF ORGANIZATION.	
	ADD A	MANAGING MEMBER	-
		DRAY, MGMR	
	936 Jack OR	WEST TONNESSEE TRACE CSONVILLE, FL 32359 US	
		fectively signed. The manner in which the document was defectivel opriate correction are as follows:	y signed and
			THE STATE OF THE S
			SEE P
Dated:	ATR	1/30, 1 , 2012.	2: 28 STATE FLORIDA
	X	Signature of a member or authorized representative of a member	
	/	LAURIE MONSON-ANDERSON, MGMR Typed or printed name of signee	
		Filing Fee: \$25.00	

Certified Copy:

\$30.00 (optional)

#### Electronic Articles of Organization For Florida Limited Liability Company

L12000053619 FILED 8:00 AM April 20, 2012 Sec. Of State ncausseaux

#### Article I

The name of the Limited Liability Company is: GOLDEN PLANET GROUP, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

936 WEST TENNESSEE TRACE JACKSONVILLE, FL. US 32259

The mailing address of the Limited Liability Company is:

POST OFFICE BOX 292 LAKE HAVASU CITY, AZ. US 86405

#### Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

### FILED 2012 MAY -4 PH 2: 28 SECRETARSEE. FLORIDATE TARLAMASSEE. FLORIDATE

#### **Article IV**

The name and Florida street address of the registered agent is:

DAVID RAY 936 WEST TENNESSEE TRACE JACKSONVILLE, FL. 32259

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DAVID RAY

#### Article V

The name and address of managing members/managers are:

Title: MGRM LAURIE MONSON-ANDERSON POST OFFICE BOX 292 LAKE HAVASU CITY, AZ. 86405 US L12000053619 FILED 8:00 AM April 20, 2012 Sec. Of State ncausseaux

#### **Article VI**

The effective date for this Limited Liability Company shall be:

04/19/2012

Signature of member or an authorized representative of a member

Electronic Signature: LAURIE MONSON-ANDERSON

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 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 "active" status.

FILED
2012 MAY - F PH 2: 28
SECRETARY OF STATE