4/2000091190

| (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: |
| A. LUNT |
| SEP - 6 2012 |
| EXAMINER |

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COVER LETTER

1 .

Registration Section

TO:

| Division of C | orporations | | | | |
|----------------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|---------------------|--------|
| SUBJECT: | Golden Eye | e Enterprises, LLC | | | |
| | | ted Liability Company | ···· | | |
| The enclosed Articles of | of Amendment and fee(s) are sul | omitted for filing. | | | |
| Please return all corres | pondence concerning this matter | to the following: | | | |
| | | Tim Hok Name of Person | | | |
| | Gold | en Eye Enterprises, LLC | | | |
| | | Firm/Company | | 122 | |
| | 11 | 557 Via Lucerna Circle | ALLER LAH | 2912 SEP -4 PH 海 11 | 71 |
| | | Address | Co. T | , <u>F</u> | |
| | <u></u> | /indermere, FL 34786 | | . <u> </u> | |
| | | City/State and Zip Code | <u>ள்</u> மு: | | |
| . • | E-mail address: (| hokt@ele.uri.edu to be used for future annual report notifica | ation) S | · 二 | |
| For further information | concerning this matter, please of | all: | .** | | |
| | Tim Hok | | 86-3666 | - | |
| Name | of Person | Area Code & Daytime | Telephone Number | | |
| Enclosed is a check for | the following amount: | | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing I Certificate of Certified Cop (additional co | Status & | losed) |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | STREET/COURIE Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230 | ions er Circle | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability Compa (A Florida Limited I | ny as it now appea Liability Company) | rs on our records.) |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------------------------|
| The Articles of Organization for this Limited Liability Company Florida document numberL12000091190 | were filed on | July 13, 2012 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, <u>enter the new name of the limited liab</u> | oility company her | <u>·e</u> : |
| The new name must be distinguishable and end with the words "Limi"L.L.C." | ited Liability Compa | any," the designation "LLC" of the abbreviation |
| Enter new principal offices address, if applicable: | 1949 West C | ounty Road 419 Suite 1201 |
| (Principal office address MUST BE A STREET ADDRESS) | Oviedo, FL 3 | 2765 |
| Enter new mailing address, if applicable: | 1949 West C | ounty Road 419 Suite 1201 |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address: | <u>·e</u> : | ster Florida street address |
| | C't. | , Florida |
| | City | Zip Code |

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:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|----------------------------------------|-------------------------------------------------------------|----------------|
| MGRM | SOPHANNARY TANG | 1949 West County Road 419 Suite 1201 Oviedo, FL 32765 | Add Remove |
| | | | Add Remove |
| | · | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amendi | ng any other information, enter change | e(s) here: (Attach additional sheets, if necessary) | 2 |
| | | e(s) here: (Attach additional sheets, if necessary) | PH STATE |
| | | | |
| Dated | August 29 , 20 | <u>12</u> . | |
| _ | t | fole | |
| _ | Signature of a member | or authorized representative of a member | |
| - | Typed | Tim Hok or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00