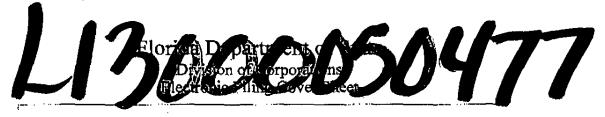
Division of Corporations

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Note: Picase print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130002013073)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001

Phone : (305)854-6000

Fax Number

: (305)860-2076

Enter the email address for this business entity to be used for further annual report mailings. Enter only one email address please. Email Address:

LLC REGISTERED AGENT CHANGE GOLD 4 GOOD, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

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STATEMENT OF CHANGE OF

REGISTERED OFFICE OR

REGISTERED AGENT

OF

GOLD 4 GOOD, LLC

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.

FIRST:

The name of the company GOLD 4 GOOD, LLC.

SECOND:

The principal office address of the company is 1675 Palm Beach Lakes Boulevard,

Suite 700, West Palm Beach, Florida 33401 and the mailing address is 77 East Main

Street South, Hampton, Georgia 30228.

THIRD:

The date of organization was 5th day of April, 2013. The Company's document

L13000050477.

FOURTH:

The name of the registered agent and the registered office address as shown that

records of the Florida Department of State:

Todd P. Kennedy

1675 Palm Beach Lakes Boulevard, Suite 700

West Palm Beach, Florida 33401

FIFTH:

The name and address of the new registered agent and/or office:

SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street

4th Floor

Miami, Florida 33145



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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155. Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera4

Natalia Utrera, Vice-President

SIXTH:

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 members of the Limited Liability Company or as otherwise provided in the Attacks of Organization or the operating agreement of the Limited Liability Company or as otherwise provided in the Attacks of Organization or the operating agreement of the Limited Liability Company or as otherwise provided in the Attacks of Organization or the operating agreement of the Limited Liability Company or as otherwise provided in the Attacks of Organization or the operating agreement of the Limited Liability Company or as otherwise provided in the Attacks of Organization or the operating agreement of the Limited Liability Company or as otherwise provided in the Attacks of Organization or the operating agreement of the Limited Liability Company or as otherwise provided in the Attacks of Organization or the operating agreement of the Limited Liability Company or as otherwise provided in the Attacks of Organization or the operating agreement of the Limited Liability Company or as otherwise provided in the Attacks of Organization or the operating agreement of the Limited Liability Company or as otherwise provided in the Attacks of Organization or the operating of Organization or the Organization or the Organization or the Organization or the Organization of Organization or the Organization

EIGHTH:

This amendment shall be effective upon the filing with the Secretary of Stage

Florida.

Signed this 23 August 2013.

Signature of a Member or

Representative of a Member

Franke

Authorized

