

L13000095392

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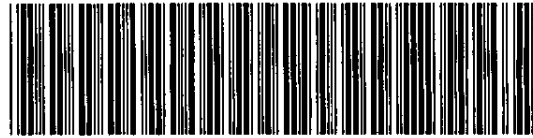
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EX

OCT 8 2013



*The Law Office of
Richard L. Skeen*

September 30, 2013

VIA U.S. Mail

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

Re: Premium Precious Metals, LLC.

To Whom It May Concern:

Please accept for filing the enclosed Amended and Restated Articles of Incorporation of Premium Precious Metals, LLC.

Also enclosed is check # 1286 in the amount of \$25.00 for the required filing fee.

If you have any questions or concerns, please feel free to contact me at (954) 300-1529.

Sincerely,

Richard L. Skeen, Esquire

Enclosures (2)

RECEIVED
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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
PREMIUM PRECIOUS METALS, LLC
(A Florida Limited Liability Company)**

The original Articles of Organization were filed on July 3, 2013 and the document number is L13000095392. These Amended and Restated Articles of Organization are to be effective as of the date of filing with the Secretary of State.

ARTICLE I- NAME

The name of the Limited Liability Company shall be: **PREMIUM PRECIOUS METALS LLC.**

ARTICLE II- ADDRESS OF THE LIMITED LIABILITY COMPANY

The post office and mailing address of said Limited Liability Company shall be:

3000 Stirling Road
Suite 104
Hollywood, Florida 33021

ARTICLE III- PURPOSE

This Limited Liability Company is organized for any and all lawful business purposes.

ARTICLE IV- REGISTERED AGENT

The name and address of the registered agent of the Company is The Law Office of Richard L. Skeen and the address of the registered office of the Company is:

1816 Harrison Street
Suite 4
Hollywood, Florida 33020.

ARTICLE V- MANAGEMENT MANAGER(S)

The Company shall be managed by one or more Managers and shall therefore be a manager managed limited liability company, which shall be appointed from time to time by a majority vote of the Members. The name and address of each of the of Managers are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
MGR	MARVIN J. LUTERMAN	820 S. Rainbow Drive, Hollywood, Florida 33021
MGR	WALTER LUHRMAN	5349 Jisco West Road, Jackson, Ohio 45640

ARTICLE VI – DURATION

The period of duration for the company shall begin as of the effective date of the filing of these Articles of Organization, and shall continue indefinitely until the occurrence of any event which requires the dissolution of the Company under applicable law or as otherwise set forth in the Operating Agreement of the Company

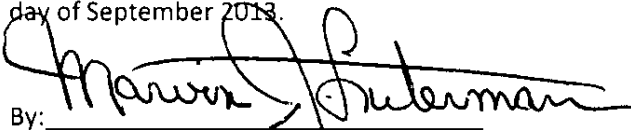
ARTICLE VII- AMENDMENT

These Amended and Reinstated Articles of Organization may be amended from time to time in the manner provided by law to reflect changes in or additions to the membership of the Limited Liability Company. Each amendment shall be approved by the Managers.

ARTICLE VIII- ADOPTION OF AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Amended and Restated Articles of Incorporation were adopted and duly executed by the Members of the Limited Liability Company on the 23rd day of September 2013 in accordance with section 608.411 F.S.

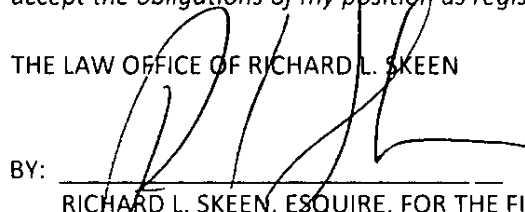
IN WITNESS WHEREOF the undersigned placed his hand and seal on this instrument this 23rd day of September 2013.

By: 
MARVIN J. LUTERMAN
Manager

ACKNOWLEDGEMENT OF REGISTERED AGENT

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 as provided for in Chapter 608, F.S.

THE LAW OFFICE OF RICHARD L. SKEEN

BY: 
RICHARD L. SKEEN, ESQUIRE, FOR THE FIRM.
REGISTERED AGENT

Date: 9/26/2013

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TALLAHASSEE, FLORIDA