

L13000095392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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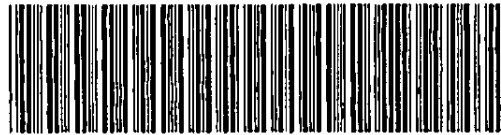
(Business Entity Name)

(Document Number)

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The Skeen Law Group, P.A.

July 15, 2014

VIA U.S. Mail

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

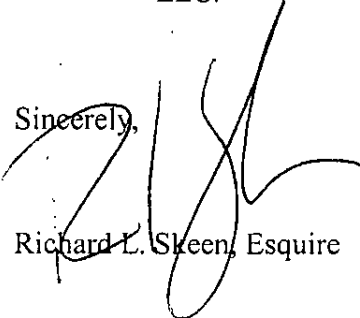
Re: Premium Precious Metals, LLC

To Whom It May Concern:

Please find enclosed:

1. Check #2042 in the amount of \$25 for applicable filing fees.
2. Second Amended and Restated Articles of Organization of Premium Precious Metals, LLC.

Sincerely,


Richard L. Skeen, Esquire

**SECOND 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. The Company filed its Amended and Restated Articles of Organization on September 30, 2013. These Second 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 Skeen Law Group, P.A., 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 the Manager is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
MGR	MARVIN J. LUTERMAN	3000 STIRLING ROAD, SUITE 104 HOLLYWOOD, FL 33021

ARTICLE VI – DURATION

The period of duration for the company shall begin as of the effective date of the filing of the 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

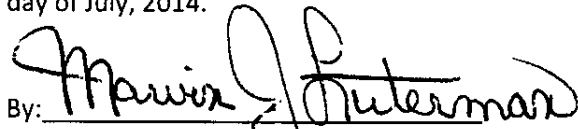
ARTICLE VII- AMENDMENT

These Amended and Restated 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 Restated Articles of Organization were adopted and duly executed by the Members of the Limited Liability Company on the 14 day of July, 2014 in accordance with section 608.411 F.S.

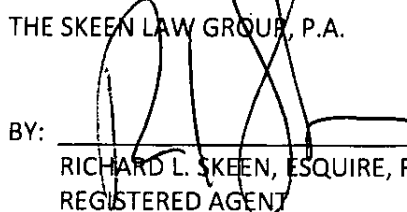
IN WITNESS WHEREOF the undersigned placed his hand and seal on this instrument this 14 day of July, 2014.

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 SKEEN LAW GROUP, P.A.

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

Date: 7-14-14