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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GOLD LEGEND ASSET MANAGEMENT, LLC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZAITON OF GOLD LEGEND ASSET MANAGEMENT, LLC.

The Articles of Organization for this Limited Liability Company were filed on December 1, 2015.

Florida document number: L15000198658.

This amendment is submitted to amend the following:

A.

New principal offices address: 17101 NE 19th Avenue Suite # 103 North Miami Beach, FL 33162.

New mailing address: 17101 NE 19th Avenue Suite # 103 North Miami Beach, FL 33162

B.

New registered agent and/or registered office address:

Name of New Registered Agent:

Mark Fernandes, P.A.

New Registered Office Address:

17101 NE 19th Avenue Suite # 103 North Miumi Beach, FL 33162.

New Registered Agent's Signature:

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 605, 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.

Mark Fernandes, President of Mark Fernandes, PA, Registered Agent

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Dated: November 26, 2016

Signature of a momber or authorized representative of a member Thomas Bauch, Managing Member