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COVER LETTER

Tallahassee, FL 32314

	Registration So Division of Cor				
SUBJEC	Majestic Pr	recious Metals, LLC.	·		
SUBJEC	1:	Name of Limited Liability Company			
The enclo	sed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please ret	urn all correspo	ondence concerning this matter	to the following:		
		Timothy J. Smith			
			Name of Person		
		Majestic Precious Metals,	LLC.		
			Firm/Company		
		2328 10th Ave N Suite # 3	02		
		-	Address		
		Lake Worth, FL, 33461			
			City/State and Zip Code		
		info@majesticpreciousmeta	ils.com to be used for future annual report noti	Carl and	
For furthe	er information c	oncerning this matter, please c	·	neadon	
Brent D.			561 809-7277		
		of Person	at ()	ne Telephone Number	
			,	·	
Enclosed	is a check for t	he following amount:			
□ \$25.0	00 Filing Fee	■ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Mailing Addres		Street Address:	etian	
Registration Section Division of Corporations P.O. Box 6327		Registration Section Division of Corporations The Centre of Tallahassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

Majestic Precious Metals, LLC. (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on January 7, 2019 and assigned Florida document number 1.19000007906 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 2328 10th Ave N Enter new principal offices address, if applicable: Suite # 202 (Principal office address MUST BE A STREET ADDRESS) Lake Worth, FL, 33461 2328 10th Ave N Enter new mailing address, if applicable: Suite # 202 (Mailing address MAY BE A POST OFFICE BOX) Lake Worth, FL, 33461 B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered

agent and/or the new registered office address here:

	City	Zip Code
	Lake Worth	, Florida ³³⁴⁶¹
New Registered Office Address:		r Florida street address
	2328 10th Ave N Suite # 202	
Name of New Registered Agent:	Timothy J. Smith	

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 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.

gent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person_being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR Brent D. Golu	Brent D. Golub	2328 10th Ave N.	Add
		Suite # 202	□Remove
		Lake Worth, FL, 33461	
			Remove
			□Change
			□Add
			□Remove
			□Change
			□Add
			Change
			□Add
			□Remove
			□Change
			□Add
			□Remove

Page 2 of 3

	
<u>Note</u>	tive date, if other than the date of filing:
	ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: e 90th day after the record is filed.
Dated	2-6 . 2020. Rut Dahb
	Signature of a member or authorized representative of a member
	Brent Golub
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00