

L20000180142

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(Address)

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(City/State/Zip/Phone #)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Golden Lion Development, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vonn Randle

Name of Person

Golden Lion Development, LLC

Firm/Company

1110 PARKER Dr

Address

Panama City, FL 32401

City/State and Zip Code

vonnrandle@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vonn Randle

678
at ()
Area Code

598-8194

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 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 Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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**

Golden Lion Development, 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 06/23/2020 and assigned
Florida document number L20000180142.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Name of New Registered Agent:

Brian Bolden

New Registered Office Address:

1098 Arbour Dr

Enter Florida street address

Panama City

City

Florida

32401

Zip Code

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.

Brian Bolden 4/27/2021
If Changing Registered Agent, 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>	<u>Address</u>	<u>Type of Action</u>
MGR	Janet Lewis	5714 United States , Christainsted, USVI 00823	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Diego Moran	1110 Parker Dr Panama City, FL 32401	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Diego Moran has abandoned his position as COO and no longer has any rights to Golden Lion Development, LLC operations, management decisions, financial support, profits or future profits as set forth in Article III, Article IV as he is no longer the registered agent and Article V he is no longer an authorized manager.

Janet Lewis is the New VP, COO and is an authorize manager whos shall be added to Article III, Article IV and Article V.

E. Effective date, if other than the date of filing: _____ (optional)

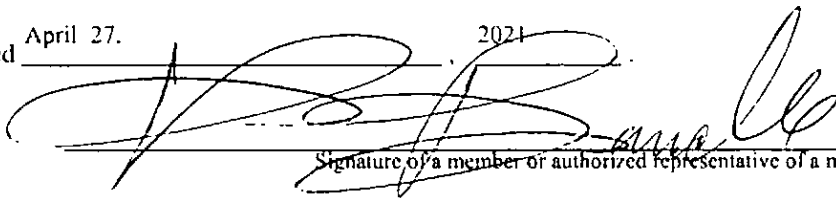
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated April 27,

2021



Signature of a member or authorized representative of a member

Vonn Randle, President, CEO

Typed or printed name of signee

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000180142

Entity Name: GOLDEN LION DEVELOPMENT , LLC

Current Principal Place of Business:

1110 PARKER DRIVE
PANAMA CITY, FL 32401

Current Mailing Address:

1110 PARKER DRIVE
PANAMA CITY, FL 32401

FEI Number: 85-1625939

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOLDEN, BRIAN
1110 PARKER DRIVE
PANAMA CITY, FL 32401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE: BRIAN BOLDEN

04/27/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, CEO
Name RANDLE, VONN
Address 950 EAGLES LANDING PARKWAY 417
City-State-Zip: STOCKBRIDGE GA 30281

Title VP, COO
Name LEWIS, JANET L
Address 5714
City-State-Zip: CHRISTAINSTED USVI OC 00823

Title AUTHORIZED REPRESENTATIVE
Name BOLDEN, BRIAN
Address 1098 ARBOUR DRIVE
City-State-Zip: PANAMA CITY FL 32401

Title AUTHORIZED REPRESENTATIVE
Name RAMOS, O FLOWERS
Address 11272 SAND CASTLE LN
City-State-Zip: PANAMA CITY BEACH FL 32407

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VONN RANDLE

PRESIDENT, CEO

04/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date