

622000431044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

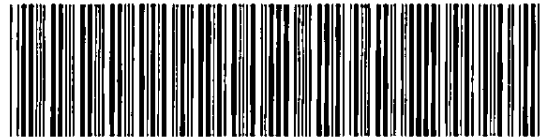
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2024.1.1-4 17:52

4/23/2024

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gold and diamond liquidators 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:

Christopher Distefano  
Name of Person

Gold and Diamond Liquidators LLC  
Firm/Company

1569 S. Federal Highway  
Address

Ft Lauderdale FL 33316  
City/State and Zip Code

Chris @ Certified-Swiss.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2024

CHRISTOPHER DISTEFANO  
1569 S FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33316

SUBJECT: GOLD AND DIAMOND LIQUIDATORS LLC  
Ref. Number: L22000431044

We have received your document for GOLD AND DIAMOND LIQUIDATORS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 824A00000337

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

Gold and diamond Liquidators LLC

2024.11.04 17:52

(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 10/05/2022 and assigned  
Florida document number L22 000431044.

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:

Anthony D. Rullo

New Registered Office Address:

Enter Florida street address

Florida

City

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.*

  
**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          | Christopher Distefano | 2455 E Sunrise Blvd PH 1<br>Ft Lauderdale FL 33304 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                       |  | <input type="checkbox"/> Change  |
| MGR          | Justin Stoltz         | 1569 S. Federal HWY<br>Fort Lauderdale FL 33316    | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                       |  | <input type="checkbox"/> Change  |
| MGR          | Anthony Rullo         | 1569 S. Federal HWY<br>Ft Lauderdale FL 33316      | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                       |  | <input type="checkbox"/> Change  |
|              |                       |  | <input type="checkbox"/> Add   |
|              |                       |  | <input type="checkbox"/> Remove  |
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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.)*

**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

Jan/22/24

\_\_\_\_\_  
Signature of a member or authorized representative of a member

Christopher D'Addario  
Typed or printed name of signee