

M110000004369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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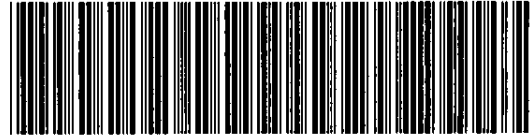
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan APR 23 2012

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Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110
3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
E-MAIL: info@cgtco.com

April 16, 2012

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

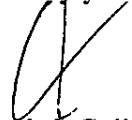
RE: OREGOLD LLC
change of name to:
OG MANAGEMENT LLC

Dear Sir or Madam:

Enclosed is duplicate Application for Amended Authority of the above company for filing with your office, together with Certificate of Standing and our \$25.00 check to cover filing fee.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,



Joseph J. Collopy
Vice-President

JJC/mag

Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: OREGOLD LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: August 30, 2011

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 4-12-12

5. New name of the limited liability company: OG MANAGEMENT LLC

(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

John-Michael A. Ruddy

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR 20 PM 12:52

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Delaware

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The First State

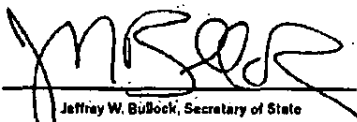
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OREGOLD LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OG MANAGEMENT LLC", THE TWELFTH DAY OF APRIL, A.D. 2012, AT 4:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OREGOLD LLC" WAS FORMED ON THE FIRST DAY OF AUGUST, A.D. 2011.

5019541 8320

120429055




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9502672

DATE: 04-13-12