

#M12000006160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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K. SALY
EXAMINER
JUN 18 2013

RECEIVED
DEPARTMENT OF STATE
13 JUN 18 AM 11:03
FILED
13 JUN 17 PM 5:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bassett Consulting, LLC
"Specializing in Regulatory Compliance & Registration"



June 18, 2013

Florida Dept. of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment for Lincoln Bullion Group LLC
Remove Manager & Add New Manager
Document #: M12000006160

To Whom It May Concern:

Our company represents our client **Lincoln Bullion Group LLC** in matters of state regulatory compliance.

1.) Our client has requested to remove **Sebastian Martinez** as a **Manager**.

2.) Our client has requested to add **Kerry Hionas** as a ^{manager}~~Secretary~~.

This request comes through us from **Kerry Hionas, Manager** for the company.

Our company appreciates your expeditious service and assistance. You may contact me directly if you have any questions in this regard.

Sincerely,



Bill Bassett
Senior Regulatory Consultant
Director of Marketing & Development
Email: Bill@ConsultBassett.com
Phone: (850) 926-8811 Ext. 101

Att.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LINCOLN BULLION GROUP LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BILL BASSETT

Name of Person

BASSETT CONSULTING LLC

Firm/Company

52 BUNTING DRIVE

Address

CRAWFORDVILLE, FL 32327

City/State and Zip Code

STAFF@CONSULTBASSETT.COM

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

For further information concerning this matter, please call:

BILL BASSETT at (850) 926-8811

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED

13 JUN 17 PM 5:20

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: LINCOLN BULLION GROUP LLC.
2. This entity was formed under the laws of: DELAWARE.
3. This entity was authorized to transact business in Florida on 11/01/2012
and its Florida document/registration number is M12000006160.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

KERRY HIONAS

7600 COLLINS AVE, UNIT 101

MIAMI BEACH, FL 33141

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25