

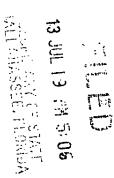
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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT. Lincoln Bullion Group LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kerry Hionas

Name of Person

Lincoln Bullion Group LLC

Firm/Company

235 Lincoln Rd, Ste 100

Address

Miami Beach, FL 33139

City/State and Zip Code

kerryhionas@gmail.com

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

For further information concerning this matter, please call:

Kerry Hionas

.305

803-8368

Name of Person

Area Code & 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

□ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

agent, or both, in the blace of 1 to that		
1. Name of the limited liability company: Lincoln Bullion Gro	up LLC	
2. (a) Principal office address of limited liability compar (<i>Note: MUST BE STREET ADDRESS</i>)	ny: 2711 Centerville Road Suite 400 Wilmington, DE 19808	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	2711 Centerville Road Suite 400 Wilmington, DE 19808	<u> </u>
11/01/2012	M12000006160	
3. Date of filing/registration in Florida	4. Document number	G. C.
5. (a) Registered Agent and Registered Office shown or	the records of the Florida	Edinah 3
Registered Agent:	Sebastian Martinez	
Registered Office Address:	235 Lincoln Rd	6
	Ste 100 Miami Beach, FL 33139	
NEW Registered Agent: NEW Registered Office Address:	Kerry Hionas	
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)		
		,FL
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change the members of the limited liability company or as otherwise, operating agreement of the limited liability company. Signature of a member or authorized representative of a member	Florida street address of the	e registered office
Kerry Hionas Printed or typed name of signee		
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand to be address. Thereby confirm that the limited liability company.	agree to act in this capacit proper and complete perfort position us registered agent nerely reflect a change in th my has been notified in writ	y. I further agree to mance of my duties, as provided for in e registered office ting of this change.
Signal are of Registered Agent		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00