

L01000012334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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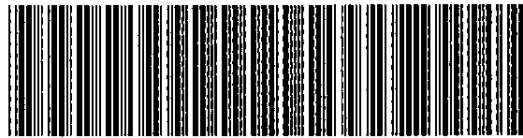
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

AUG 5 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KOBE ENGINEER AND CONSULT, 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:

NICOLE J. HUESMANN, ESQUIRE

Name of Person

NICOLE J. HUESMANN, P.A.

Firm/Company

150 ALHAMBRA CIRCLE, SUITE 1150

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

njhuesmann@olsrhh.com

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

For further information concerning this matter, please call:

NICOLE J. HUESMANN

Name of Person

at (305)

305 858-0220

Area Code & Daytime Telephone Number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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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/COURIER ADDRESS:

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

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

KOBE ENGINEER AND CONSULT USA, 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 July 18, 2001 and assigned
Florida document number L01000012334.

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 end with 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)

201 JEFFERSON AVENUE

MIAMI BEACH, FLORIDA 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

201 JEFFERSON AVENUE

MIAMI BEACH, FLORIDA 33139

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:

NICOLE J. HUESMANN

New Registered Office Address:

150 ALHAMBRA CIRCLE, SUITE 1150

Enter Florida street address

CORAL GABLES

, Florida

33134

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 608, 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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

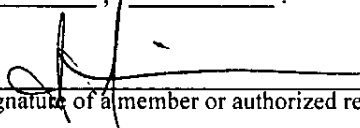
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Andrea Zimmermann	201 JEFFERSON AVENUE MIAMI BEACH, FL 33139	☒ Add ☐ Remove
MGR	Carina Zimmermann	201 JEFFERSON AVENUE MIAMI BEACH, FL 33139	☒ Add ☐ Remove
MGRM	George R. Schroeder	441 SE 14th Avenue Pompano Beach, FL 33060	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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SOUTH DUNE
FALL HARBOR FLORIDA

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

Article VI of the Articles of Organization is hereby amended to:
This Company is to be manager managed and the members with a majority
interest may elect the manager(s).

Dated August 3, 2011


Signature of a member or authorized representative of a member
Andrea Zimmermann
Typed or printed name of signee