

LO4000044305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

LO4-44305

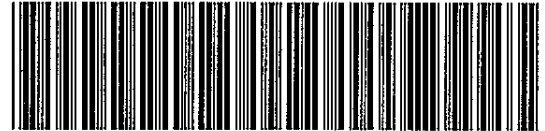
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SEALY COUNTY STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American-German Home Management 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:

Stephen Hegedus Esq
(Name of Person)

Baur & Klein P.A.
(Firm/Company)

100 N. Biscayne Blvd. Suite 2100
(Address)

Miami, Florida 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Hegedus at (305) 377-3561
(Name of Person) (Area Code & Daytime Telephone Number)

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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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

American-German Home Management LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 11, 2004 and assigned document number L04000044305.

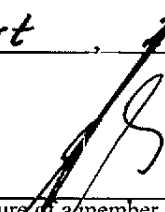
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Mr. Axel Meier is a Managing Member

Dr. Joachim Wander is no longer a Managing Member

Mr. Peter Fietz is no longer a Mangaging Member

Dated 24th of August, 2005



Signature of a member or authorized representative of a member

Axel Meier

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00