

849398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

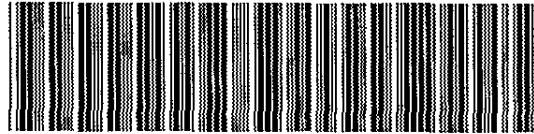
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2006 DEC 18 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2006 NOV 13 PM 1:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TO BE FILED
SUFFICIENCY OF FILING

N.C.
C. Coufletta DEC 18 2006

X-anna
12

Sonotek Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Dresdner Bank Lateinamerikas
(Corporation Name) (Document #)

2. Aktiengesellschaft
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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06/01/12 MID-11
TIONS
MICA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2006

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: DRESDNER BANK LATEINAMERIKA AKTIENGESELLSCHAFT
Ref. Number: 849398

Corrected!
~~*Please dated*~~

We have received your document for DRESDNER BANK LATEINAMERIKA AKTIENGESELLSCHAFT and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new name needs a corporate suffix for use in Fla.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 906A00068105

RECEIVED
06 DEC 18 AM 11:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

849398

(Document number of corporation (if known))

1. DRESDNER BANK LATEINAMERIKA AKTIENGESELLSCHAFT

(Name of corporation as it appears on the records of the Department of State)

2. GERMANY

(Incorporated under laws of)

3. JUNE 11, 1981

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 18, 2006

5. DRESDNER LATEINAMERIKA AKTIENGESELLSCHAFT CORPORATION

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

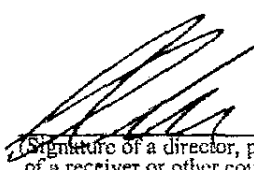
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joachim Weichbrodt

(Typed or printed name of person signing)

Rolf Ladde

General Manager

(Title of person signing)

Senior Manager

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FLORIDA
SECRETARY OF STATE

**DRES. HELLGE, PRIESTER, EHLKE,
RAWERT, KATSCHINSKI, MÖHRLE
- N O T A R E -
Ballindamm 40, 20095 Hamburg, Telefon (040) 32 01 01-0**

I, the undersigned Notary

Dr. jur. Horst Heiner Hellge,

a Notary Public of this Free and Hanse City of Hamburg, Federal Republic of Germany, do hereby certify and attest the following according to the official entries of the Commercial Register of this City – file Nr HR B 85 24 - inspected by me today:

The name of the joint stock company Dresdner Bank Lateinamerika Aktiengesellschaft (vormals Deutsch-Südamerikanische Bank Aktiengesellschaft) was changed to

Dresdner Lateinamerika Aktiengesellschaft

based on the resolution of stockholders' meeting dated December 7, 2005.

The change of name was registered in the Commercial Register on August 18, 2006.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal of office at Hamburg, this 20th day of October, 2006.

