

F07000006186

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THREE OH FIVE IMMOBILIENVERWALTUNGS GMBH INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

2024 FEB 22 PM 3: 25

RECEIVED

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)

F07000006186

(Document number of corporation (if known))

1. THREE OH FIVE IMMOBILIENVERWALTUNGS GMBH INC.
(Name of corporation as it appears on the records of the Department of State)
2. AUSTRIA 3. DECEMBER 19, 2007
(Incorporated under laws of) (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 3, 2023
5. AVEM HOLDING GMBH INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(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.

(New duration)

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

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

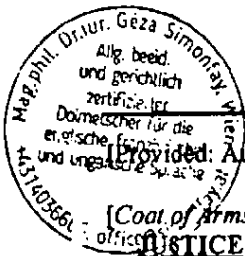
New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE
FLORIDA
STATE



EM. RECHTSANWALT
MAG. DR. GÉZA SIMONFAY
GERICHTSDOLMETSCHER FÜR ENGLISCH, FRANZÖSISCH, UNGARISCH
Certified translation from the German language

Provided: August 18, 2023 11:06 p.m.]

[Coat of Arms]
OFFICE OF JUSTICE

COMMERCIAL COURT VIENNA
[Handelsgericht Wien]

FN [Company Register No] 104970 v
75 Fr 33669/23 p - 3
(Please quote in all submissions)

Marxergasse 1a
1030 Vienna
Phone: +43 (0)1 51528-0

Vetter & Kaan Rechtsanwälte [Lawyers] GmbH
Seilerstätte 13
1010 Vienna

DECISION

COMPANY REGISTER CASE:

AVEM Holding GmbH
Seilerstätte 13/27
1010 Vienna
Headquarters in Municipality of Vienna

Concerning:

Application for amendment, received on August 11, 2023

In the company register case with the company register number FN 104970 v, the entry below with entry number 50 is approved (deletions are marked on the side with the symbol #):

COMPANY NAME

three oh five
Immobilienverwaltungs GmbH
AVEM Holding GmbH

Resolution of the General Assembly of August 3, 2023
Amendment of the Articles of Association, Point one

018

--- PERSONS ---

L. Paolo Pontasch, born on June 12, 1991
Gentzgasse 117/3/32
1180 Vienna
Salzgries 19/19
1010 Vienna

(entered on August 19, 2023)

Commercial Court Vienna, Court Department 18
Vienna, August 18, 2023
Mag. Andrea Popp, Judge

Issued electronically
pursuant to Sec. 79 of the Austrian Court Organisation Act [GOG]

NOTE

The fees for the entry in the Company Register are determined by the court. If an announcement in the Wiener Zeitung [Viennese Newspaper] is required, the Wiener Zeitung will determine the invoice for you. No additional fees incur for the publication in the Ediktsdatei [edict database].

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00RDE/2023/810_2023_Interlingua_Beschluss AVEM Holding_DE_EN/VF

Certification:

Vienna, on December 22, 2023

Die genaue Übereinstimmung der vor-
stehenden Übersetzung mit der ange-
hefteten - ~~vorliegenden~~ - Urschrift -
~~Ablichtung~~ - Ablichtung - bestätige ich
unter Berufung auf meinen Eid.

I hereby certify under my oath the full conformity of the
above translation with the ~~original~~ - ~~transcript~~ -
photocopy attached - ~~see above~~.

Dr. Géza Simonfay, Certified Court Interpreter for
English, French and Hungarian



Bereitgestellt: 18.08.2023 23:06]



HANDELSGERICHT WIEN

FN 104970 v
75 Fr 33669/23 p. 3
(Bitte in allen Eingaben anführen)

Marxergasse 1a
1030 Wien
Tel.: +43 (0)1 51628-0

Vetter & Kaan Rechtsanwälte GmbH
Seilerstätte 13
1010 Wien

BESCHLUSS

FIRMENBUCHSACHE:

AVEM Holding GmbH
Seilerstätte 13/27
1010 Wien
Sitz in politischer Gemeinde Wien

Wegen:

Antrag auf Änderung, eingelangt am 11. August 2023

In der Firmenbuchsache mit der Firmenbuchnummer FN 104970 v wird die nachstehende Eintragung mit der Eintragungsnummer 50 bewilligt (Löschungen sind seitlich mit dem Zeichen # gekennzeichnet):

FIRMA

three oh five
Immobilienverwaltungs GmbH
AVEM Holding GmbH

Generalversammlungsbeschluss vom 03.08.2023
Änderung des Gesellschaftsvertrages im Punkt Erstens

018

--- PERSONEN ---

L Paolo Pontasch, geb. 12.06.1991
Gentzgasse 117/3/32
1180 Wien
Salzgries 19/19
1010 Wien

(eingetragen am 19. August 2023)

Handelsgericht Wien, Gerichtsabteilung 18
Wien, 18. August 2023
Mag. Andrea Popp, Richterin

FN 104970
75 Fr 3366

HINWEIS

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