

5/20/2014 10:57:42 From: To: 8506176380

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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MAY 21 2014

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TAMARIS USA INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tamaris USA Inc.

Name of Corporation

DOCUMENT NUMBER: F14000000330

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca Saferstein, Paralegal

Name of Contact Person

Arnall Golden Gregory LLP

Firm/Company

171 17th Street, NW, Suite 2100

Address

Atlanta, GA 30363

City/State and Zip Code

wilhelm.ziegler@agg.com

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

For further information concerning this matter, please call:

Rebecca Saferstein

Name of Contact Person

at (404) 870-5604

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee,
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enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Tamaris USA Inc.
2. This entity was authorized to transact business in Florida on 01/24/2014 and its Florida document number is F14000000330
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
CEOCFOSD

Name and Address
Jan-Joachim Brinkmann
4767 New Broad Street, # 207/208
Orlando, FL 32814


D

Dr. Wolfgang Illers
4767 New Broad Street, # 207/208
Orlando, FL 32814

D

Achim Tischer
4767 New Broad Street, # 207/208
Orlando, FL 32814

(Attach additional pages if necessary)


Signature of an officer or director
Jan-Joachim Brinkmann
Typed or printed name of person signing

CEO
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314