

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

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

Certificate of Status	0
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Corporate Filing Menu

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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:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is 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

FILED  
2014 MAY 22 AM 10:54  
TALLAHASSEE, FLORIDA



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:

CEOCFOS

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