

L 00000007313

Requester's Name

RUDOLF HIRSCHVOGEL
5435 Los Palos Drive
New Port Richey, Fl 34655

Office Use Only

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

1. THE GERMAN COUNTRY STORE, L.C. L-7313
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****25.00 *****25.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TAKEAHASSEE, FLORIDA

00 NOV 27 AM 9:31

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Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: THE GERMAN COUNTRY STORE, L.L.C.

1b. The mailing address of the limited liability company is: 5400 PARK STREET NORTH

STE PH-9 (c/o BECK) ST. PETERSBURG, FL 33709

1c. Date of filing/registration in Florida: 6/21/00 Document number: L 000 000 073 13

2. The name and address of the current registered agent and office:

CHRISTIAN ZELLER

c/o WORLDWIDE, INC.

929 WESTWINDS BLVD. TARPON SPRINGS, FL 34689

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

GEORGE J. BECK, Esq.

5400 PARK STREET NORTH (STE PH-9)

ST. PETERSBURG, FL 33709

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After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

X

Rudolf Hirschvogel

(Signature of a member or
authorized representative of a member)

X

11/22/00

(Date)

RUDOLF HIRSCHVOGEL, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

George J. Beck

(Signature of Registered Agent)

NOV 20 2000

(Date)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314