

L000000009798

GERMAN KITCHENS
925 NE 17th TER.
FT. LAUDERDALE, FL 33304

City/State/Zip

Phone #

Office Use Only

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

400003411164--7
-10/02/00--01086--019
*****60.00 *****60.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ 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

FILED
00 OCT -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-9798

FF# 25,00

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GERMAN KITCHEN LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was Aug. 14, 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

That the name of **Ralf Siegert** be **removed** from the list of Members of German Kitchen LLC, a Limited Liability Company, under Article VI, Members, of the Articles of Organization for German Kitchen LLC;

and that the names of **Peter Sterz** and **Alexander Grossman** be **retained** and **remain** as the only two Members of German Kitchen LLC, a Limited Liability Company, as stated under Article VI of the Articles of Organization.

That the name of **Ralf Siegert** be **removed** as Designated Registered Agent for German Kitchen LLC, a Limited Liability Company, as stated under Designated Registered Agent and Office, Article IX of the Articles of Organization of German Kitchen LLC;

and that the name of **Alexander Grossmann** be **entered** as Designated Registered Agent for German Kitchen LLC, a Limited Liability Company, as stated under Designated Registered Agent and Office, Article IX of the Articles Organization of German Kitchen LLC. Attached is a separate document signed by Alexander Grossman, attesting to his willingness and ability to serve as Designated Registered Agent for German Kitchen LLC, a Limited Liability Company, as stated under Designated Registered Agent and Office, Article IX of the Articles Organization of German Kitchen LLC and stating that he is familiar with and accepts the obligations of the position.

Dated: 09/28/00



Suzanne Onayak
Commission # 908596
Expires Feb. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Signature of a member or authorized representative of a member

Suzanne Onayak

ALEXANDER GROSSMANN

PETER STERZ

Typed or printed name of signee

Filing Fee: \$25.00

ARTICLE IX
DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent for GERMAN KITCHEN, L.C. and
agent's address is:

ALEXANDER GROSSMANN
925 NORTHEAST 17TH TERRACE
SUITE 2
FORT LAUDERDALE, FLORIDA 33304

Having been named as registered agent and to accept service of process for the above Stated Limited Liability Company at the place designated in this certificate, I do 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608, F.S.

Suzanne Onayak



Suzanne Onayak
Commission # GC 908596
Expires Feb. 7, 2004
Bonded Thru Atlantic Bonding Co., Inc.

DATE: 09/28/00

ALEXANDER GROSSMAN

FILED
NO OCT -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA