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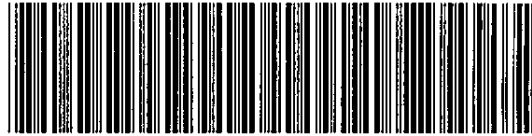
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: German Kitchen LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Sterz

(Name of Person)

German kitchen LLC

(Firm/Company)

2520 N. Federal Hwy

(Address)

Fort Lauderdale FL 33305

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Sterz

(Name of Person)

at (**954**) **630 9477**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

German Kitchen LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/22/2007 and assigned document number L00000009798.

SECOND: This amendment is submitted to amend the following:

Mr. Alexander Grossmann is since 08/17/2007 not longer a meber^m of
German Kitchen LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 08/22/2007

Signature of a member or authorized representative of a member

Peter Sterz

Typed or printed name of signee

Filing Fee: \$25.00