

# L01000000541

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

380004367983--3

-06/06/01--01065--019

\*\*\*\*\*25.00 \*\*\*\*\*25.00

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

1. M.M. Immobilien Consulting LLC L01000000541  
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 JUN -6 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

Examiner's Initials

*JB 1001*

# **CERTIFICATE OF AMENDMENT**

## **TO**

## **ARTICLES OF ORGANIZATION**

## **OF**

### **M.M. IMMOBILIEN CONSULTING LLC**

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was January 11, 2001.

**SECOND:** Article 7 of the Articles of Organization of M.M. IMMOBILIEN CONSULTING LLC states Management as:

Operating Manager:	Wolfgang Reinert
Vice Operating Manager:	Achim Krickemeyer and Rudolf Golombek
Secretary:	Wolfgang Reinert
Treasurer:	Wolfgang Reinert

**THIRD:** Article 7 of the Articles of Organization of M.M. IMMOBILIEN CONSULTING LLC shall be amended to state Management as:

Operating Manager:	Wolfgang Reinert
Vice Operating Manager:	Achim Krickemeyer
Secretary:	Wolfgang Reinert
Treasurer:	Wolfgang Reinert

whose addresses shall be the same as the principal address of the Company.

APPROVED  
AND  
FILED  
01 JUN -6 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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**FOURTH:** Article 10 of the Articles of Organization of M.M. IMMOBILIEN CONSULTING LLC states members as:

Wolfgang Reinert  
1361 South Federal Highway, Unit #202  
Boca Raton, Florida 33432

**FIFTH:** Article 10 shall be amended to state Members as:

Wolfgang Reinert  
1361 South Federal Highway, Unit #202  
Boca Raton, Florida 33432


MP WORLDWIDE RESOURCES LLC  
1361 South Federal Highway, Unit #202  
Boca Raton, Florida 33432

**SIXTH:** The date of the adoption of this amendment is the 4 June 2001.

**SEVENTH:** The amendment was adopted by the limited liability company.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 June 2001.

  
Signature of a Member or Authorized  
Representative of a Member

01 JUN - 6 PM 2:27  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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