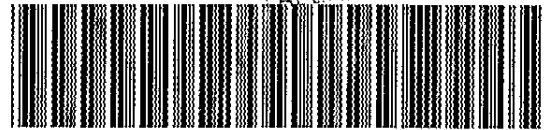


L030000018642

03 JUN 11 PM 1:10

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



000020315400

06/11/03--01035--006 **60.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only

LANE & ASSOCIATES, P.A.

International Law & Consulting

FLORIDA • GERMANY • SWITZERLAND

Offices in

ORLANDO • NAPLES • MT. DORA

5301 Conroy Road, Suite 140
Orlando, Florida 32811

Email: RAPCL@aol.com
Florida Toll Free: (800) 966-7209

Tel: (407) 316-0343
Fax: (407) 316-0372

FILED

03 JUN 11 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 9, 2003

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

Via US Mail

RE: TRUEGGELMANN DESIGN & FURNISHINGS, LLC.
Doc. Number: L03000018642

Dear Madam or Sir,

Enclosed please find the original and one copy of the Amendment to Articles of Organization of **TRUEGGELMANN DESIGN & FURNISHINGS, LLC.**

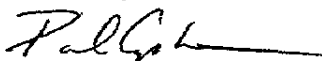
Also enclosed is a check in the amount of \$60.00 to cover the filing of the Articles of Amendment to Articles of Organization, a certified copy of the Amendment to Articles of Organization, and a Certificate of Status.

Please send the certified copy of the Amendment to Articles of Incorporation and the Certificate of status to:

Lane & Associates, P.A.
5301 Conroy Road, Suite 140
Orlando, Florida 32811
Tel. (407) 316-0343
Fax (407) 316-0372

Your attention to this matter is most appreciated.

Sincerely,



Paul Camp Lane
Attorney at Law

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
03 JUN 11 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRUEGGELMANN DESIGN & FURNISHINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 19, 2003

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

That Article X is hereby amended whereby two additional Managers are named for the Company. Their names and addresses are

Mr. Kai Trueggelmann
Heidegrundweg 136
33689 Bielefeld
Germany

Mr. Paul Camp Lane
5301 Conroy Road
Suite 140
Orlando, Florida 32811

Dated June 09, 2003.

Paul Camp Lane

Signature of a member or authorized representative of a member

Paul Camp Lane, Attorney
Typed or printed name of signee

Filing Fee: \$25.00