

L04000016620

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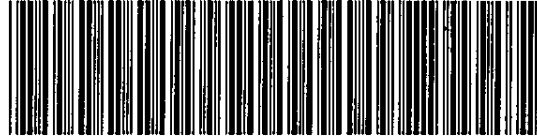
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 15 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lichti Investments 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:

James J. Butler, Esq.
(Name of Person)

James J. Butler, Esq.
(Firm/Company)

821 E. Ocean Blvd., Suite B
(Address)

Stuart, FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

James J. Butler, Esq. at (772) 283-5555
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

07 MAR 14 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lichti Investments LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 2, 2004 and assigned
document number LD4000016620.

SECOND: This amendment is submitted to amend the following:

Article V is amended as follows:

The name and address of the sole member is:

Angelika Lehner, Personal Representative of the Estate of

Werner Lichtenberg, deceased

c/o James J. Butler, Esq.

821 E. Ocean Blvd., Suite B


Stuart, FL 34994

The name and address of the sole manager is:

Angelika Lehner

c/o James J. Butler, Esq./821 E. Ocean Blvd., Suite B, Stuart, FL 34994

Dated March 1, 2007

* 

Signature of a member or authorized representative of a member

Angelika Lehner, Sole Member and Manager

Typed or printed name of signee

Filing Fee: \$25.00