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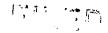
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SUBJECT:	Gerd Ludwig (Name of Limited)	GmlH, LLC	, 245 557 -9 A DE 22
30B0EC1	(Name of Limited)	Liability Company)	TALL OF PROPERTY
The enclosed Articles	of Amendment and fee(s) are submitted	d for filing.	
Please return all corres	spondence concerning this matter to the	following:	
-	Max Schen	k, Esq.	
-	Schenk & A		
-	2555 Ponce	de Leon Blud	ste. 200
-	Coral Gabl (City/State a	es FC 33131 and Zip Code)	<del>/</del>
For further information	n concerning this matter, please call:		
Ma	X Schenk (Name of Person)	at (305) 440 (Area Code & Daytime	Y- 2200 e Telephone Number)
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\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 12 12 22

#### **GERD LUDWIG GmbH, LLC**

(A Florida limited liability company)

The Articles of Organization for the above-named Florida limited liability company were filed on January 14, 2005, under document number L05000004284.

Pursuant to the provisions of Section 608.411 of the Florida Statutes the company adopts as of the date set forth below, the following amendments to its Articles of Organization:

ARTICLE II is hereby deleted in its entirety and restated as follows.

The street and mailing address of the principal office of the company are the same and as follows:

429 N. Dixie Highway, Suite 201 Pompano Beach, Florida 33060

ARTICLE V is hereby deleted in its entirety and restated as follows.

The name and address of the managing members / managers are:

Name:

Carsten Werner

Title:

Manager

Address:

2000 Ponce de Leon Blvd.

Coral Gables, Florida 33134

Name:

Gerd Ludwig

Title:

President

Address:

429 N. Dixie Highway, Suite 201

Pompano Beach, Florida 33060

The foregoing amendments were approved by the company's membership and the number of votes cast for the amendments was sufficient for approval.

Maximilian Schenk

As Authorized Representative for

Gerd Ludwig, Member

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Date: September 1, 2005