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TO: Registration Section
Division of Corporations

SUBJECT:

Gerd Ludwig GmbH, LLC
(Name of Limited Liability Company)

MAILED - 9 A 10:22

FILED

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

Please return all correspondence concerning this matter to the following:

Max Schenk, Esq.
(Name of Person)

Schenk & Associates, PLC
(Firm/Company)

2555 Ponce de Leon Blvd, Ste. 200
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Max Schenk
(Name of Person)

at (305) 444-2200
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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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 A.B. 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

Date: September 1, 2005