

L07000050134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERRMANN|HAAHR_{PL}
ATTORNEYS AT LAW

1015 7th Avenue North, St. Petersburg, FL 33705
P. 727.896.7777 F. 727.896.3999
www.hhlegal.com

November 16, 2009

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

Re: Haahr Law Group, PL

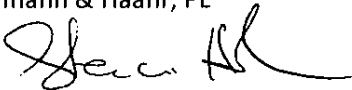
Dear Sir or Madam,

Please find enclosed for filing an original Articles of Amendment to Articles of Incorporation of Herrmann & Haahr, PL and Resignation of Managing Member from Florida Limited Liability Company. Also enclosed is a check in the amount of \$50.00 for the filing fees. **Please make these changes effective December 1, 2009.**

Please return any and all correspondence concerning these matters to my office at the above address. For further information concerning these matters, please contact myself or Hans Peter Haahr at (727) 896-7777.

Thank you for your assistance in this matter.

Sincerely,
Herrmann & Haahr, PL



Staci Haahr
Firm Administrator

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

Herrmann & Haahr, PL

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5/10/2007 and assigned
Florida document number L07000050134.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Haahr Law Group, PL

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

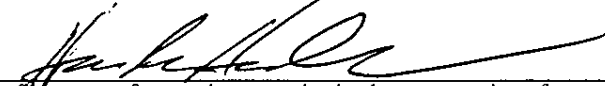
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Eric Herrmann	5000 CULBREATH KEY WAY, #8121	<input type="checkbox"/> Add
		TAMPA FL 33611	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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TALLAHASSEE, FLORIDA

Dated November 16, 2009


Signature of a member or authorized representative of a member

Hans Peter Haahr

Typed or printed name of signee