

107000086232

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(Address)

(Address)

(City/State/Zip/Phone #)

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AUG 22 2017

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Heartbeat of the Germans Enterprises, 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:

Wolfgang Zarnott
Name of Person

Heartbeat of the Germans Enterprises, LLC.
Firm/Company

2025 15th Street S.E.
Address

Ruskin, Florida 33570
City/State and Zip Code

hotg07@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wolfgang Zarnott at (813) 230 8051
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 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

Tallahassee, Florida

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Heartbeat of the Germans Enterprises, LLC.
(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 08/22/2007 and assigned Florida document number 07000086232.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Deaf Zarnott	2025 15th Street SE	<input type="checkbox"/> Add
		Ruskin, FL 33570	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Cornelia Jacobsen	2025 15th Street SE	<input checked="" type="checkbox"/> Add
		Ruskin, FL 33570	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

please see attached letter!

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated August 17, 2017.



Signature of a member or authorized representative of a member

Wolfgang Zarnott

Typed or printed name of signer

**ADDENDUM TO
OPERATING AGREEMENT OF
HEARTBEAT OF THE GERMANS ENTERPRISES, LLC.**

This Addendum to the Operating Agreement (the "Regulation") is created this 17 day of August 2017, by Wolfgang Zarnott, Cornelia Jacobsen, and Olaf Zarnott ("Members").


Explanatory Statement

The Members Wolfgang Zarnott and Olaf Zarnott have organized and operated a Florida Limited Liability Company (LLC) in accordance with the terms of, and subject to the conditions set forth in the Articles of Organization and, the original Operating Agreement of June 2007.

At the most recent Executive Board Meeting held held this 17 day of August 2017, by the above members, among other business, it was unanimously decided to accept the proposal to redistribute the current company membership shares of Olaf Zarnott, by increasing Wolfgang Zarnott's share to 80% of the company membership, and the remainder share of 20% transferring to Cornelia Jacobsen.

All other provisions of the original Operating Agreement of August 2007 are to remain in effect.

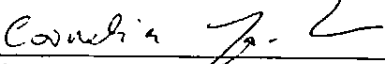
IN WITNESS WHEREOF, the Member has executed this Addendum to the Operating Agreement under seal, as of this 17 day of August 2017, set forth hereinabove.



Wolfgang Zarnott,
As existing Managing Member



Olaf Zarnott,
As departing Managing Member



Cornelia Jacobsen,
As newly appointed, joining Managing Member