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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SCHWAEMMLE, 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:

JOSEPH B. NAGEL, ESQ.

Name of Person

Hoffman & Associates, Attorneys-at-Law, L.L.C.

Firm/Company

6100 LAKE FORREST DRIVE, STE. 300

Address

ATLANTA, GEORGIA 30328

City/State and Zip Code

joe@hoffmanandassoc.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH B. NAGEL, ESQ.

Name of Person

at (**404**)

255-7400

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" 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 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

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

SCHWAEMMLE, 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 December 13, 2007 and assigned Florida document number L07000123844.

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 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:

JOSEPH L. NAJMY, ESQ.

New Registered Office Address:

1401 8th Avenue West

Enter Florida street address

Bradenton

Florida

City

Zip Code

94205

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

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TALLAHASSEE
FLORIDA

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>
MGR	FRED J. SCHWAEMMLE, JR.	506 ROBERTSON ROAD DAWSONVILLE, GA 30534	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ELLEN IRWIN SCHWAEMMLE	506 ROBERTSON ROAD DAWSONVILLE, GA 30534	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

RESOLVED, that ARTICLE IV of the Articles of Organization of
SCHWAEMMLE, LLC be deleted in its entirety and inserted in its place the
following provision:

ARTICLE IV. MANAGEMENT OF COMPANY

The management of this Company shall be vested in one or more managers.

Dated June 1, 2009

Signature of a member or authorized representative of a member

FRED J. SCHWAEMMLE, JR., Member

Typed or printed name of signee

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TALLAHASSEE FLORIDA