

Division of Corporations

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L0800092702

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EXAMINER

10/29/2008

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WERNICKE INVESTMENTS, LLC,
a Florida limited liability company**

FIRST: The date of filing of the Articles of Organization was September 30, 2008, and the effective date of the LLC was October 1, 2008. The document number is L08000092702.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company on October 29, 2008:

Article VI -- MANAGEMENT, is hereby amended to remove one Manager and to add two Managers, as follows:

The following two persons shall continue to be Managers:

Axel Wernicke
575 Aeolian Drive
New Smyrna Beach, FL 32168

Silvia Wernicke
575 Aeolian Drive
New Smyrna Beach, FL 32168

The following two persons shall be added as Managers:

Meik Wernicke
575 Aeolian Drive
New Smyrna Beach, FL 32168

Jens Wernicke
575 Aeolian Drive
New Smyrna Beach, FL 32168

The following person shall be removed as a Manager:

Erika Cerillo
1118 Nature View Circle
Port Orange, FL 32128

Dated: October 29, 2008

By: M. Wernicke
Meik Wernicke, Member, Wernicke Investments, LLC

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