

L09000033196

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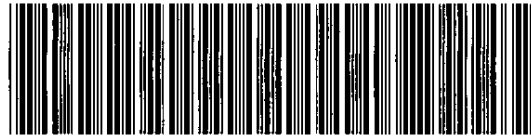
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C. LEWIS

JUL 27 2009

EXAMINER

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

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July 22, 2009

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Division of Corporations
Clifton Building
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Tallahassee, FL 32301

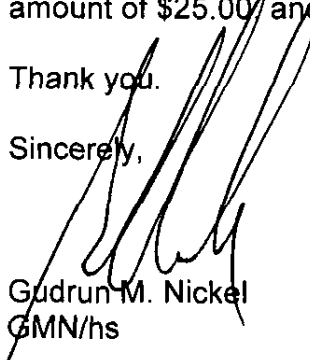
RE: GE Investment Holdings, LLC
Amendment to Articles of Organization

Ladies and Gentlemen:

Enclosed please find original Amendment to Articles of Organization, payment in the amount of \$25.00 and a return envelope for a filed copy.

Thank you.

Sincerely,


Gudrun M. Nickel
GMN/hs

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

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TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
GE INVESTMENT HOLDINGS, LLC
Document Number L09000033196**

The Articles of Organization of GE INVESTMENT HOLDINGS, LLC are hereby amended as follows:

ARTICLE V

This name and address of managing members/managers are:

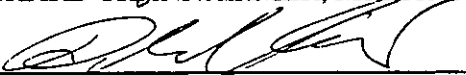
Title: Member:
BERNHARD THANNHEIMER
AN DER MARKTWIESE 1A
MARTINSZELL, DE. 87448 DE

Title: Managing Member:
ROLAND HAUBER
1195 WHITEHEART COURT
MARCO ISLAND, FLORIDA 34145

The Articles of Organization shall otherwise remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Articles of Organization on July 17, 2009.


BERNHARD THANNHEIMER, Member


ROLAND HAUBER, Managing Member

Acknowledged and Agreed:


URSULA THANNHEIMER, Resigning Member