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P SEP 23 AM SECRETARY OF SECRETARY OF Department of State
Division of Corporations
P.O.Box 6327

Tallahassee, FL 32314

SUBJECT: ANDREAS & CO. LLC

L09000037603

Dear Sirs,

Attached you find the articles of amendment and a check for the amendments over

\$ 25.00

FROM:

Juergen Hartwich 1110 SW 28<sup>th</sup> Street Cape Coral, FL 33914



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 11, 2009

JUERGEN HARTWICH 1110 SW 28TH STREET CAPE CORAL, FL 33914

SUBJECT: ANDREAS & CO. LLC Ref. Number: L09000037603

We have received your document for ANDREAS & CO. LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Regulatory Specialist II

DOLLAR OF THE POST OF THE POST

Letter Number: 609A00030171

#### **ARTICLES OF AMENDMENT**

## TO

## ARTICLES OF ORGANIZATION

#### **OF**

#### ANDREAS & CO. LLC

Pursuant to the provisions of section 608, Florida Statutes, this Florida LLC adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

#### Change of principal office:

#### Delete:

5104 N Lockwood Ridge Road Suite 102 Sarasota, FL 34234

#### Add:

2323 Del Prado Blvd, S #6A Cape Coral, FL 33990

SECOND: Change of mailing address:

#### Delete:

5104 N Lockwood Ridge Road Suite 102 Sarasota, FL 34234

## Add:

2323 Del Prado Blvd, S #6A Cape Coral, FL 33990

THIRD: Change of address of managing member:

#### Delete:

MGRM Andreas Schmoll Laerchenstr. 29 Wels, WL 4600 AT PILED

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SECRETARY OF STATE

# Add:

MGRM Andreas Schmoll 1828 SW 48th Lane Cape Coral, FL 33914

FOURTH: The date of each amendment's adoption: October 1st, 2009

FIFTH: Adoption of Amendments

The amendments were approved by the managing members. The number of votes cast for the amendments were sufficient for approval.

Signed this 18th day of September, 2009

Signature Andreas Schmoli, MGRM

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SECRETARY OF STATE