

LD9000074380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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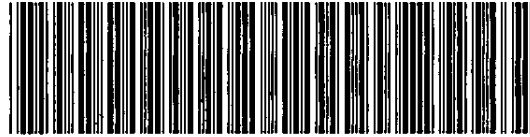
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 24 2016

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mein-house, 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:

Mabel Rusch

Name of Person

Mein-house, LLC

Firm/Company

2624 SW 4th. Ave.

Address

Cape Coral, FL33914

City/State and Zip Code

info@mein-house.eu

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

For further information concerning this matter, please call:

Mabel Rusch

239 810-7941
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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**

Mein-house, 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 08/03/2009

Florida document number L09000074380

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:

2624 SW 4th. Ave.

(Principal office address MUST BE A STREET ADDRESS)

Cape Coral, FL33914

Enter new mailing address, if applicable:

2624 SW 4th. Ave.

(Mailing address MAY BE A POST OFFICE BOX)

Cape Coral, FL33914

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:

Dr. Mabel Rusch

New Registered Office Address:

2624 SW 4th. Ave.

Enter Florida street address

Cape Coral

Florida

33914

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.



Dr. Mabel Rusch
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>
AMBR	Werner Knaus	2624 SW 4th. Ave.	<input checked="" type="checkbox"/> Add
		Cape Coral, FL33914	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Uwe Rusch	2624 SW 4th. Ave.	<input type="checkbox"/> Add
		Cape Coral, FL33914	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	John Alvarado	929 SE 47 Terr.	<input checked="" type="checkbox"/> Add
		Cape Coral, FL33904	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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TAMMISSEE, FLORIDA

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

The Company is organized to perform any and all lawful acts pertaining to the management of any lawful business as well as to engage in and to do any lawful act concerning any and all lawful business for which a LLC may be organized under the law of the State of Florida, USA. The specific purposes but not limited to, for which the Mein-house, LLC will provide are Property Managements, Hospitality Services, Gastronomy Services, Management Services.

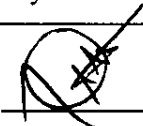
E. Effective date, if other than the date of filing: 01-01-2016 (optional)

(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 January 1, 2016



Signature of a member or authorized representative of a member

Dr. Mabel Rusch

Typed or printed name of signee

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TALLAHASSEE, FLORIDA