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To:

Division of Corporations

Fax Number

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From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 Phone : (302)575-0875

Fax Number : (302)575-0925

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Aufermann & Aufermann German Food Store LLC

56	Certificate of Status	0
	Certified Copy	0
88	Page Count	01
54	Estimated Charge	\$125.00

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AUG 18 2009

EXAMINER

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ARTICLE I - Name:

The name of the Limited Liability Company is: Aufermann & Aufermann German Food Store LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 8723 Del Rey Court, Apt 13J, Tampa, FL 33617.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Patrick Aufermann 8723 Del Rey Court, Apt 13J Tampa, FL 33617

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

Patrick Aufermann, Registered Agent

ARTICLE IV - Management (Check box if applicable.) []

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

ARTICLE V - Manager:

The initial Manager(s) of the Limited Liability Company shall be:

Patrick Aufermann

Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Patrick Aufermann
Typed or printed name of signee