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COVER LETTER

TO:

Registration Section Division of Corporations

INVESTCOUNSEL 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:

HANS-JUERGEN R. KLEMM Name of Person INVESTCOUNSEL LLC Firm/Company 2200 BISCAYNE BLVD #n102 Address MIAMI, FL.33137 City/State and Zip Code MAIL@INVESTCOUNSEL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Person Enclosed is a check for the following amount: \$25.00 Filing Fee □\$30.00 Filing Fee & □\$55.00 Filing Fee & □\$60.00 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Chede# Poll IVC (additional copy is enclosed) 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

(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 05/19/2010 Florida document number 10000053880 This amendment is submitted to amend the following:	<u> </u>
Florida document number <u>L</u> 1 <u>0000053880</u>	
This amendment is submitted to amend the following:	and assigned
A. If amending name, enter the new name of the limited liability company here:	
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C."	n "LLC" or the abbreviation
Enter new principal offices address, if applicable:	TAS 1
Principal office address MUST BE A STREET ADDRESS)	CRETANA TANA
Enter new mailing address, if applicable:	3 PHIZ:
Mailing address MAY BE A POST OFFICE BOX) D	
B. If amending the registered agent and/or registered office address on our records, entregistered agent and/or the new registered office address here:	er the name of the ne
Name of New Registered Agent:	
New Registered Office Address:	
Enter Florida street a	address

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Florida

Zip Code

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member Title Name **Address Type of Action** 2200 Biscayne Blvd #N201 **MGRM** Hans-Juergen R.KLEMM m: coi fla 33,32 Remove Remove Remove Remove

D. If amending a	iny other information, enter change(s) here: (Attach additional sheets, if necessary.)
(If an effective dat	, if other than the date of filing: 01/01/2014 (optional) te is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b)
$_{ m Dated}$ ${\sf JANU}$	JARY 8TH 2014
	a) /81 (tems).
****	Signature of a member or authorized representative of a member
	Signature of a member or authorized representative of a member IRMA V, KL2MM - HERMANDE
	Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE