

FEB. 4. 2013. 2:14PM

COHEN & GRIGSBY

NO. 9272

P. 1
Page 1 of 1

L12000161675

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H13000026879 3)))



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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NORTHERN ATLANTIC GROUP, LLC**

Certificate of Status	0
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J. SAULSBERRY
EXAMINER

Electronic Filing Menu Corporate Filing Menu

Help FEB 5 2013

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NORTHERN ATLANTIC GROUP, 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 December 28, 2012 and assigned
Florida document number L12000161675

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
2013 FEB -4 AM 8:30
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____
(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 608, 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.*

(If Changing Registered Agent, Signature of New Registered Agent)

FEB. 4. 2013 2:15PM COHEN & GRIGSBY
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NO. 9272 P. 3

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Tanja Jacob	Corthumstrasse 16 21029 Hamburg Germany	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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FILED

Dated February 1, 2013

Marlene Marsh

Signature of a member or authorized representative of a member

Marlene Marsh, authorized representative of a member

Typed or printed name of signee

(((H13000026879 3)))