

L13 000125132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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JUL 30 2014

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2014 JUL 30 PM 12:24
CLERK OF COURT
JUL 30 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mc Gregor's 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:

Heiko Heidt

Name of Person

Mc Gregor's LLC

Firm/Company

5101 Del Prado Blvd S

Address

Cape Coral, FL 33904

City/State and Zip Code

Fa1p@Kussi.net

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

For further information concerning this matter, please call:

Heiko Heidt

Name of Person

at

239

Area Code

565-0712

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

COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2014 JUL 30 PM 12:24

MC GREGOR'S LLC



5101 Del Prado Blvd.S. Cape Coral Florida 33904

Department of State
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

07/28/2014

Document # L13000125132

To whom it may concern,

Attached you find a resolution to add Mr. Ralf Kussmann as MGRM to this LLC along with a check for the filing fee.

Best Regards,

Heiko Heint MGRM

Cell # 239-586-0712 Fax # 239-236-0393

2014 JUL 30 PM 12:24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

McGregor's 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 09/05/2013 and assigned
Florida document number L13000125132.

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)

2614	3130	Highway 24
2614	3130	Highway 24
2614	3130	Highway 24
2614	3130	Highway 24
2614	3130	Highway 24
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2614	3130	Highway 24
2614	3130	Highway 24

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2614	3130	Highway 24
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2614	3130	Highway 24
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2614	3130	Highway 24
2614	3130	Highway 24

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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Heiko Heidt	5101 Del Prado Blvd.S.	<input type="checkbox"/> Add
		Cape Coral, Fl. 33904	<input type="checkbox"/> Remove
MGRM	Ralf Kussmann	1718 SW 45th Street	<input checked="" type="checkbox"/> Add
		Cape Coral, Fl. 33914	<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.)

Membership units to be:

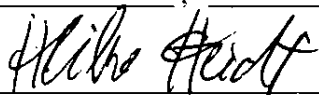
Heiko Heidt 50%

Ralf Kussmann 50%

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated July 28, 2014



Signature of a member or authorized representative of a member

HEIKO HEIDT

Typed or printed name of signee

2014 JUL 30 PM 12:24
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE 17TH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA