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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 06 2015
J. HARRIS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

January 28, 2015

Irion America LLC

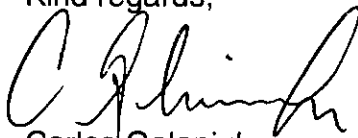
Dear Madams, dear Sirs,

Attached please find:

1. Articles of Amendement to Articles of Organization of Irion America LLC, including cover letter
2. Statement of Dissociation of a Member of Irion America LLC, including cover letter
3. A check in the amount of \$50 as payment of filing fees for the items 1 and 2 above

Many thanks.

Kind regards,



Carlos Galaniuk

Attachments (6 pages and 1 check)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Irion America 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:

Carlos Galaniuk, Esq.

Name of Person

Galaniuk Law

Firm/Company

Karl-Grillenberger-Str. 1

Address

90402 Nuernberg, Germany

City/State and Zip Code

chg@galaniuklaw.com

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

For further information concerning this matter, please call:

Carlos Galaniuk

305

at ()

455 8698

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**

Irion America 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 September 19, 2013 and assigned
Florida document number L13000132468.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Dinglerstr. 13

63739 Aschaffenburg

Germany

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Dinglerstr. 13

63739 Aschaffenburg

Germany

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:

Corporate Creations Network, Inc.

New Registered Office Address:

11380 Prosperity Road, #221E

Enter Florida street address

Palm Beach Gardens

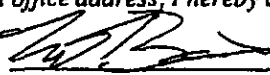
, Florida 33410

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.

 **TRENT BAVAR, VICE PRESIDENT**
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>
AMBR	Alonzo A Vombaur III	16501 NW 1st Street	☐ Add
		Pembroke Pines, FL 33028	☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
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			☐ Remove
			☐ Add
			☐ Remove

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

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

1/28, 2015.

Carlos Galaniuk, Esq., as legal rep.

Signature of a member or authorized representative of a member

Carlos Galaniuk, Esq., as authorized legal representative

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA