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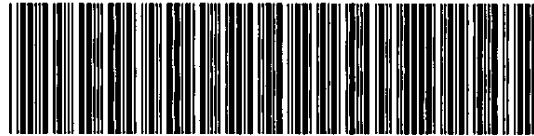
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: APIA, LC
(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:

GABRIELE FISCHER
(Name of Person)

APIA, LC
(Firm/Company)

14231 SW 119TH AVE
(Address)

MIAMI, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

GABRIELE FISCHER at (786) 293 9178
(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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

APIA, LC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-16-96 and assigned
document number L 96000000076

SECOND: This amendment is submitted to amend the following:

SECTION # 9:

GREITHER PETER as 2nd MGR
+ ALEXANDER VON SCHOENAU 1st MGR
ARE NO LONGER MANAGERS OF APIA, LC

THE NEW MGR OF APIA, LC IS
JUST ONE: MR. SIEGFRIED SCHWAB

PLEASE SUBMIT AND MAKE THAT
CHANGE. THANK YOU G. Fischer

Dated 10-09-07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. Fischer
Signature of a member or authorized representative of a member

GABRIELE FISCHER
Typed or printed name of signee

Filing Fee: \$25.00