

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90037 045 ****50.00

DOCUMENT # L98000000903

1. Entity Name
VON MORGEN, L.C.



Principal Place of Business

BAUR & KLEIN, P.A.
100 NORTH BISCAYNE BLVD., SUITE 2100
MIAMI, FL 33132

Mailing Address

BAUR & KLEIN, P.A.
100 NORTH BISCAYNE BLVD., SUITE 2100
MIAMI, FL 33132

14002206



02112005 No Chg-LLC

CR2E083 (10/03)

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4. FEI Number

65-0847152

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BAUR, THOMAS ESQ
100 N. BISCAYNE BLVD. #2100
MIAMI, FL 33132

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ELFERING, GERT
1839 W 24TH STREET
MIAMI BEACH, FL 33140

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
EGNER, FRITZ
2000 WILLIAMS ISLAND BLVD. #2807
AVENTURA, FL 33160

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____

4-12-05

ATTACHMENT

14002206
L98000000903

WRITTEN CONSENT IN LIEU OF SPECIAL MEETING OF MANAGING-MEMBERS OF VON MORGEN, L.C.

The undersigned, being the sole Managing-Members of VON MORGEN, L.C., a Florida limited liability company (the "Company"), hereby consent to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Managing-Members, hereby waiving all notice of time, place and objects of same.

The undersigned Managing-Members adopt this Written Consent in lieu of Special Meeting of Members, and consent to, approve, adopt, appoint and/or ratify the following:

IT IS HEREBY RESOLVED

1. That the persons at present serving as Managing-Members and/or Officers of the Company are hereby reappointed to serve as Managing-Members and/or Officers of the Company until such time as their successors shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by the Officer acting in such capacity, and all actions taken to date on behalf of the Company by the Managing-Member acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an Officer and/or Managing-Member at the time such act was committed.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 12th day of April, 2005.



Name: Gert Elfering, Managing-Member

Name: Fritz Egner, Managing-Member