

M07000000/071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

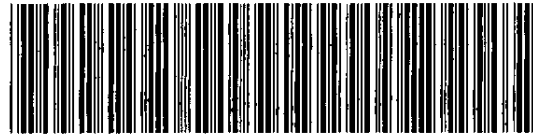
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

JUN 10 2008

EXAMINER



200130974882

06/09/08--01013--002 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 JUN -9 PM 2:11

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hoermann Gadco LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise Bissonnette  
(Name of Person)

Smith, Gambrell & Russell, LLP  
(Firm/Company)

1230 Peachtree Street, Suite 3100  
(Address)

Atlanta, Georgia 30309  
(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Bissonnette at ( 404 ) 815-3602  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- ☒ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Hoermann Gadco LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: February 23, 2007

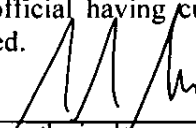
**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June \_\_, 2008
5. New name of the limited liability company: Hormann Gadco LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
Not applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
Not applicable
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Not applicable

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Hans-Michael Kraus

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

08 JUN -9 PM 2:11

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### HORMANN GADCO LLC

#### Domestic Limited Liability Company

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 3rd day of February, 2006 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 6th day of June, 2008

Karen C Handel  
Secretary of State

# STATE OF GEORGIA

**Secretary of State**

**Corporations Division**

**315 West Tower**

**#2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1530**

## **CERTIFICATE OF AMENDMENT NAME CHANGE**

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**HOERMANN GADCO LLC**

**a Domestic Limited Liability Company**

has filed articles/certificate of amendment in the Office of the Secretary of State on **06/06/2008** changing its name to

**HORMANN GADCO LLC**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on June 6, 2008



**Karen C Handel**  
**Secretary of State**

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF ORGANIZATION  
OF  
HOERMANN GADCO LLC**

**ARTICLE I**

The name of the limited liability company is Hoermann Gadco LLC (the "Company").

**ARTICLE II**

The Articles of Organization of the Company were filed with the Georgia Secretary of State and the Company was therefore formed on February 3, 2006.

**ARTICLE III**

The Articles of Organization of the Company shall be amended by deleting Article One in its entirety and substituting the following language in lieu thereof:

"The name of the limited liability company is Hormann Gadco LLC."

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment effective as of this 5<sup>th</sup> day of June, 2008.

**HOERMANN GADCO LLC**

  
\_\_\_\_\_  
Hans-Michael Kraus, Secretary

2008 JUN -6 PM 1:19  
SECRETARY OF STATE  
CORPORATIONS DIVISION

State of Georgia  
Expedite Name Change 1 Page(s)



T0815810528