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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

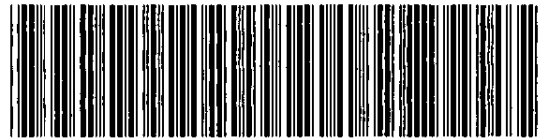
Special Instructions to Filing Officer:

L. SELLERS

FEB - 4 2009

EXAMINER

Office Use Only



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FILED

09 FEB - 3 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Promenade II, Suite 3100
1230 Peachtree Street, N.E.
Atlanta, Georgia 30309-3592
Tel: 404 815-3500
Fax: 404 815-3509
www.sgrlaw.com

SMITH, GAMBRELL & RUSSELL, LLP
Attorneys at Law

Denise A. Bissonnette
Direct Tel: 404-815-3602
Direct Fax: 404-685-6902
dbissonnette@sgrlaw.com

January 28, 2009

VIA U.S. MAIL

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

RE: Amendment to Application for Authorization to Transact Business – Hormann Gadco
LLC

Dear Sir/Madam:

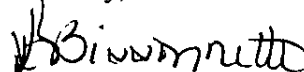
Enclosed for filing on behalf of the above-referenced limited liability company are the following items:

1. One (1) original and one (1) duplicate copy of the Amendment to Authorization to Transact Business;
2. An original Certified copy of the Articles of Amendment from the Georgia Secretary of State; and
3. A check in the amount of Twenty-Five Dollars (\$25.00) in payment of the filing fee.

We respectfully request that you file the Amendment to Authorization to Transact Business on behalf of Hormann Gadco LLC and take such other actions as are required by laws to effectuate the filing.

Please return a file-stamped copy in the enclosed self-stamped envelope to me at the address listed above.

Sincerely,



Denise A. Bissonnette
Paralegal

Enclosure

CORP\1334817 1



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hormann 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)

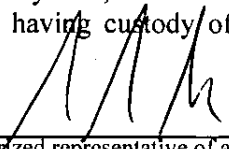
1. Name of limited liability company as it appears on the records of the Florida Department of State: Hormann Gadco LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: February 23, 2007

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? January 1, 2009
5. New name of the limited liability company: Hormann 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-Richard Kraus
Typed or printed name of signer

Filing Fee: \$25.00

09 FEB -3 AM 8:41
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 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 28th day of January, 2009

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

HORMANN GADCO LLC a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/02/2009 changing its name to

HORMANN 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 January 2, 2009



Karen C Handel
Secretary of State

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

ARTICLE I

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of this 1st day of January, 2009.

HORMANN GADCO LLC



Hans Michael Kraus, Secretary

State of Georgia
Name Change 2 Page(s)



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SECRETARY OF STATE
CORPORATIONS DIVISION

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