

M11000005867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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

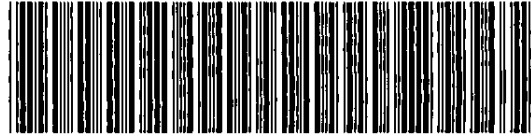
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12 SEP 18 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Krombacher USA LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gaby Kloefkorn  
Name of Person

Krombacher USA LLC  
Firm/Company

c/o 2982 Sadigo Terrace  
Address

North Port FL 34286  
City/State and Zip Code

g.kloefkorn@krombacher.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gaby Kloefkorn at ( 941 ) 564-8946  
Name of Person Area Code and 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
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Krombacher USA LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 11/22/2011  
and its Florida document/registration number is M11000005867
- 4: The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:  
Bernhard Otto Schadeberg  
Roemerstr 15  
Oipe, Germany 57462

MGRM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Required Signature: B. Schadeberg  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

*[Handwritten mark]*