

L05000097041

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

XENA FOREST GLEN, LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
XENA FOREST GLEN, LLC


FIRST: The Articles of Organization were filed on September 30, 2005 and assigned document number L05000097041.

SECOND: This Amendment is submitted to amend the following:

ARTICLE I
COMPANY NAME

The name of the limited liability company is XENA INTERNATIONAL, LLC (the "LLC").

Dated: January 27, 2006.


Robert E. Lee, Manager

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TALLAHASSEE, FLORIDA

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.) ((H06000023703 3)))
- (e.) Florida Bar No. 180595

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To:

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From:

Greg C. Senterfitt, Esq. Cert.
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

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LIMITED LIABILITY REINSTATEMENT

EAP ENTERPRISES, LLC

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M0000001872			
1. Limited Liability Company's Name EAP ENTERPRISES, LLC			
2. Principal Office Address 90800 Overseas Hwy Suite, Apt. #, etc.		3. Mailing Office Address Box 6 Suite, Apt. #, etc.	
City & State Tavernier, FL		City & State Tavernier, FL	
Zip 33070	Country USA	Zip 33070	Country USA

REINSTATEMENT 02, - 01

CR2E041 (8/05)

5. Name and Address of Current Registered Agent	
Name Prju, Norberto A.	
Street Address (P.O. Box Number if Not Applicable) 134 Milano	
Suite, Apt. #, Etc.	
City Islamorada,	State / Zip Code FL 33070

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent _____ Date _____
REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers			
Title	Name of Managing Member/Manager	Street Address of Each Managing Member/Manager	City / State / Zip
P/MGR	PRJU, NORBERTO A.	90800 Overseas Hwy.	Tavernier, FL 33070

11. I, hereby certify that I am managing member/manager or the receiver or trustee appointed to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information included on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager *Norberto A. Prju* Date 1/21/06 Daytime Phone (305) 852-6854
Type or printed name of signing Managing Member/Manager NORBERTO A. PRJU

(H06000021579)



January 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AKERMAN, SENTERFITT

SUBJECT: EAF ENTERPRISES, LLC
REF: M00000001872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed on the report form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neyssa Culligan
Document Specialist

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Letter Number: 706A00005597