

H100002680323

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000268032 3)))



H100002680323ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
Phone : (305) 442-1567
Fax Number : (305) 442-1227

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: m-freeman@freemanmiami.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EEIH INVESTMENT LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

10 DEC 14 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDAT. CLINE
DEC 15 2010
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO.: H10000268032 3

**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: EEIH INVESTMENT LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on November 27, 2007
and its Florida document/registration number is M07000008922
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Carolina Sanchez
P.O. Box 140668
Coral Gables, FL 33114-0668

Required Signature: _____

Signature of Manager, Managing Member or Member
Carolina Sanchez, Managing Member

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2910 DEC 14 AM 8:20