

L12000066383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

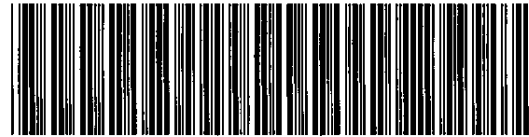
Special Instructions to Filing Officer:

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AUG 28 2011

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 AUG 24 AM 11:56

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EUCLAW LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN D. SMITH, ESQ.

Name of Person

LAW OFFICES BRIAN D. SMITH, ESQ.

Firm/Company

420 LINCOLN ROAD #248

Address

MIAMI BEACH, FLORIDA 33139

City/State and Zip Code

bdslaw@bellsouth.net

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

BRIAN D. SMITH, ESQ.

Name of Person

at (305)

672-7000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EUCLAW LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/16/2012 and assigned
Florida document number L 12000066383.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ALESSANDRO MENCONI	1056 EUCLID AVENUE #1 MIAMI BEACH, FLORIDA 33139	☐ Add ☒ Remove
MGR	NATALIA BIANCHI	1056 EUCLID AVENUE #1 MIAMI BEACH, FLORIDA 33139	☐ Add ☒ Remove
MGR	VALTER MENCONI	1056 EUCLID AVENUE #1 MIAMI BEACH, FLORIDA 33139	☐ Add ☒ Remove
MGRM	NATALIA BIANCHI	C/O JET SET GROUP 860 COLLINS AVENUE #207 MIAMI BEACH, FLA. 33139 MIAMI BEACH, FLORIDA 33139	☒ Add ☐ Remove
MGRM	VALTER MENCONI	C/O JET SET GROUP 860 COLLINS AVENUE #207, MIAMI BEACH, FLA. 33139 MIAMI BEACH, FLORIDA 33139	☒ Add ☐ Remove
			☐ Add ☐ Remove

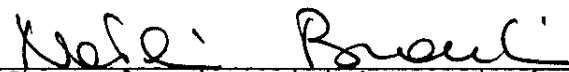
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 AUG 24 AM 11:56

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Dated AUGUST 15, 2012



Signature of a member or authorized representative of a member

NATALIA BIANCHI

Typed or printed name of signee