## L02000015371

(Requestor's Name)
(Address)
(Address)
(,
(City/Chaka Tin/Dhawa 40
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800038352558

07/09/04--01032--002 \*\*25.00

HILLE U

2004 JUL - 9 AM 9: 26

2004 JUL - 9 AM 9: 26



THE SEE TO BELOWS

July 5, 2004

FLORIDA DEPARTMENT OF STATE Division of Corporations PO Box 6327 Tallahassee, Florida 32314 Attention: Registration Section

RE: EUROTECH DEVELOPMENT COMPANY, LLC

Ref. Number: L02000015371

Dear Sir or Madam:

Enclosed please find the following documents:

- An executed ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FORM for the above referenced corporation.
- A check in the amount of Twenty-five dollars (\$25.00) to cover the filing fees, made payable to the Florida Department of State.

The amendment is basically to change the title of our Senior Partner Mr. Gaston E. Cantens, Sr., from Chief Operating Officer as inadvertently reported in the 2004 Uniform Business Report (UBR) to his correct title of CHIEF EXECUTIVE OFFICER.

We are extremely sorry for any/all inconveniences brought about by this change. Could you please send us a letter of acknowledgement after the amendment has been filed and a Corporate Detail Record Screen with the names, titles and addresses of all the Manager / Members. Should there be any further questions or comments, please do not hesitate to contact me at (305) 969-3031. Thank you.

Sincerely yours,

Eaustino 3 Earede

President

Enclosed: As Stated

114 Del Prado Blvd. South • Cape Coral, Florida 33990 • www.eurotechhomes.com Office: (239) 573-9444• Fax: (239) 573-8405 • Miami Office: 305-227-3800 • Toll Free: 1-877-631-4663

## TRANSMITTAL LETTER

	stration Section sion of Corporations	elopment Company, LLC nited Liability Company)  mitted for filing.  to the following:				
SUBJECT:	EuroTech Dev	elopment Company, LLC				
SUBJECT:		nited Liability Company)				
The enclosed	Articles of Amendment and fee(s) are sub	mitted for filing.				
Please return	all correspondence concerning this matter	to the following:				
		itino J Paredes				
	(2)	ame of Person)				
EuroTech Development Company, LLC						
(Firm/Company)						
	11890 SW	8th Street, Suite 500				
(Address)						
	Miami	Florida 33184				
	Miami, Florida 33184 (City/State and Zip Code)					
For further in	formation concerning this matter, please ca	all:				
	Faustino J Paredes	at ( 305 ) 969-3031 or 969-3032				
	(Name of Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a c	heck for the following amount:					
\$25.00 Filin	g Fee S30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)				
	STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327				

Tallahassee, Florida 32314

Tallahassee, Florida 32399

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

Manual Constant of the State of EuroTech Development Company, LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Aticles of Organization were filed on June 19, 2002 and assigned document number L02000015371 and assigned		
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:		
	To correct as Managing Member/Manager of the Corporation the following individual:		
	Title: Name: Street Address: City-State-Zip:	Chief Executive Officer Gaston E. Cantens, Sr. 11890 SW 8th Street, Suite 500 Miami, Florida 33184	

Dated	July 5	
		Signature of a Member or Authorized Representative of a Member
		Faustino J Paredes, President
		Typed or Printed Name of Signee

Filing Fee: \$25.00