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TALLAHASSEE, FLORIDA

APR 28 2015

T. BROWN

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: EUROLINK AMERICA, 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:

**CRAIG J. HUDSON**

\_\_\_\_\_  
Name of Person

**EUROLINK AMERICA, LLC**

\_\_\_\_\_  
Firm/Company

**4351 GULF SHORE BLVD, #101**

\_\_\_\_\_  
Address

**NAPLES, FL 34103**

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

**MICHAEL GNESIN**

**847 382-9130**

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_)\_\_\_\_\_  
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

# KELLEHER & BUCKLEY, LLC

ATTORNEYS AT LAW

102 SOUTH WYNSTONE PARK DRIVE, SUITE 100  
NORTH BARRINGTON, ILLINOIS 60010  
TELEPHONE (847) 382-9130  
FACSIMILE (847) 382-9135  
WWW.KELLEHERBUCKLEY.COM

DAVID P. BUCKLEY, JR., J.D., C.P.A.  
ANDREW J. KELLEHER, JR., J.D., C.P.A., LL.M.  
MICHAEL P. McELROY, J.D.  
MARTHA E. McHUGH, J.D.  
VASILI D. RUSSIS, J.D., C.P.A.  
LINDA S. FINE, J.D.  
ROBERT A. HOLLAND, J.D., C.P.A.

A LIMITED LIABILITY COMPANY  
INCLUDING PROFESSIONAL CORPORATIONS

209 W. MADISON ST., SUITE 300  
WAUKEGAN, ILLINOIS 60085  
PLEASE REPLY TO NORTH BARRINGTON OFFICE

DEANNA L. AGUINAGA, J.D.  
CHRISTIAN T. DEME, J.D. (ALSO LICENSED IN WISCONSIN)  
MICHAEL GNESIN, J.D.  
JOSEPH P. HUDETZ, J.D.  
EDWARD P. McCAULEY, J.D.  
EVAN J. NORTON, J.D., LL.M. (ALSO LICENSED IN FLORIDA)  
SAMUEL J.H. WEYERS, J.D.  
KEITH A. ZERMAN, J.D.

OF COUNSEL:  
ROBIN R. KELLEHER, J.D.  
HON. HENRY "SKIP" TONIGAN, RET.

April 9, 2015

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Eurolink America, LLC

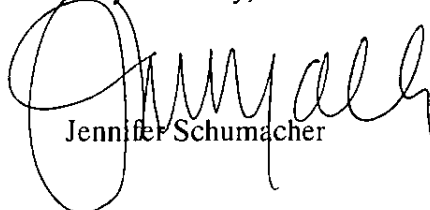
Dear Sirs:

Enclosed please find the cover letter and the Articles of Amendment to be filed with your office. Also, enclosed is the filing fee of \$25.00 and the fee of \$30 for a certified copy.

Please file this document and return the copies to me in the enclosed envelope.

If you have any questions, please do not hesitate to call.

Very sincerely,

  
Jennifer Schumacher

Enc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

EUROLINK AMERICA, LLC

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

FILED  
15 APR 15 PM 12:20  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 06/20/2003 and assigned  
Florida document number L03000023234.

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:

4351 GULF SHORE BLVD. #101

(Principal office address MUST BE A STREET ADDRESS)

NAPLES, FL 34103

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:

CRAIG J. HUDSON

New Registered Office Address:

4351 GULF SHORE BLVD. #101

*Enter Florida street address*

NAPLES

*City*

, Florida 34103

*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 605, 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.*

same

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
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		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

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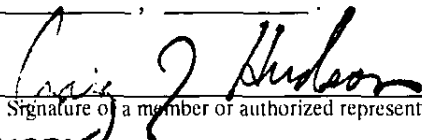
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 2nd, 2015



Signature of a member or authorized representative of a member

Craig J. Hudson, MGRM

Typed or printed name of signee