

L04000090712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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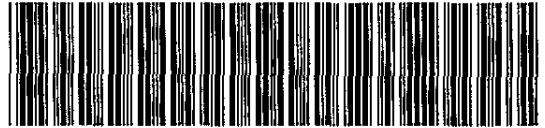
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 28 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EU-US INVESTMENT, 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:

NANCY E. CASON
(Name of Person)

SYPRETT, MESHAD, RESNICK, LIEB, DUMBAUGH,
(Firm/Company)
JONES, KROTEC & WESTHEIMER, P.A.

1900 Ringling Blvd.
(Address)

SARASOTA, FL 34236
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

NANCY E. CASON at (941) 365-7171
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

EU-US INVESTMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/15/2004 and assigned
document number L04000090712.

SECOND: This amendment is submitted to amend the following:

• Please amend the corporate principal mailing address
• as well as the address for each member to following:
3451 Bayou Sound, Longboat Key, FL 34228

Dated March 21, 2006.



Signature of a member or authorized representative of a member

NANCY E. CASON, Attorney

Typed or printed name of signee

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DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00