

L04000092851

2005 AUG 17 P 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 31, 2005

YANI JUSAKOS
2800 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

SUBJECT: EUROPEAN FOAM & CAST, LLC
Ref. Number: L04000092851

We have received your document for EUROPEAN FOAM & CAST, LLC.
However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call
(850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 305A00038647

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 AUG 17 P 2:47

SUBJECT: European Foam and Cast, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

LUZ MARINA JUZAKOS
(Name of Person)

European Foam and Cast, LLC
(Firm/Company)

2800. Orange Blossom trail
(Address)

Orlando, FL, 32805
(City/State and Zip Code)

For further information concerning this matter, please call:

LUZ MARINA JUZAKOS at (407.) 447-1997
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input 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) |
|---|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 AUG 17 P 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

European Foam and Cast, Llc.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/23/2004 and assigned
document number L04000092851.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

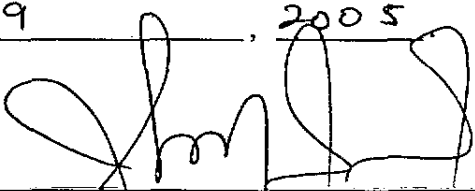
change Article 5.

TITLE: MGRM.
LEONOR A. MARTIN.
2800 S. Orange Blossom Trail.
Orlando, FL, 32805.

for. Article 5.

TITLE: MGRM.
LUZ MARINA JUSAKOS.
2800 S. Orange Blossom trail.
Orlando, FL, 32805.

Dated 8 - - 9, 2005


Signature of a member or authorized representative of a member

Luz M. Jusakos

Typed or printed name of signee