

LD6000051944

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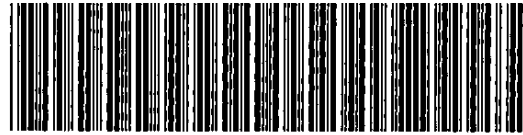
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 19 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eustasis 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:

Roberto Neuberger

(Name of Person)

Active Filings LLC

(Firm/Company)

18100 W Dixie Hwy Suite 202

(Address)

Miami, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Roberto Neuberger

(Name of Person)

at

305

792-0888

(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

FILED

06 JUL 17 PM 12:40

Eustasis LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 15, 2006 and assigned document number L06000051944.

SECOND: This amendment is submitted to amend the following:

Article V: Members

The name and address of each member (MBR) is as follow:

Craig Hilton, 105 Skyuka Trail, Columbus, NC 28722, US.

Article VI: Interest Distribution

Craig Hilton is the only member of the limited liability company.

Article VII: Management

The limited liability company is going to be managed by a manager.

The name and address of the initial manager is:

Craig Hilton, 105 Skyuka Trail, Columbus, NC 28722, US.

Dated July 13

2006



Signature of a member or authorized representative of a member

Roberto Neuberger, Authorized Representative

Typed or printed name of signee