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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Euro Hospitalities 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:

Karin McGehee
(Name of Person)

Euro Hospitalities LLC
(Firm/Company)

619 N Ft. Lauderdale Beach Blvd.
(Address)

Fort Lauderdale, FL 33304
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Karin McGehee at (954) 850 9407
(Name of Person) (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

Euro Hospitalities LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/1/06 and assigned
document number 406000075936

SECOND: This amendment is submitted to amend the following:

Amend Articles of Organization for LLC
to remove Karola Herry. She resigned as
of April 1st.

Her position will be resumed by Rene
Kostoy (member of LLC) who is accepting the
obligations of the position (see attached sheet)

Dated July 30, 2007.

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TALLAHASSEE, FLORIDA

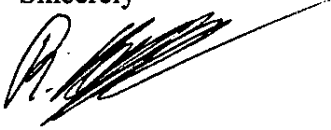
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Karin McGehee
Signature of a member or authorized representative of a member

Karin McGehee
Typed or printed name of signee

I, Rene Kostoy(member of LLC) accept the appointment given to me by the amendment and state, that I am familiar with and accept the obligations of the position as a mangaging manager.

Sincerely



7/30/07

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