

L070000 59157

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000165455 3)))



H070001654553ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

07 JUN 25 AM 8:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 JUN 25 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EA LINGERIE USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

L07-59157

(((H07000165455)))
Articles of Amendment
To The Articles of Organization
Of
EA Lingerie USA, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was June 5th, 2007.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Members

The Members of the Limited Liability Company will be changed from:

C.I. A.P. FOOTWEAR & LINGERIE S.A.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

MANAGING MEMBER

ECHEVERRY, GERMAN
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

MANAGING MEMBER

PUERTA TAMAYO, JUAN GUILLERMO
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

MANAGING MEMBER

To

C.I. A.P. FOOTWEAR & LINGERIE S.A.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

MEMBER

ECHEVERRY, GERMAN
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

MEMBER

FILED
07 JUN 25 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000165455)))
PUERTA TAMAYO, JUAN GUILLERMO MEMBER
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

The Company will be Managed by:

BASTIDAS, TATIANA MANAGER
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

ARANGO, JHON JAIRO MANAGER
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Date: June 22nd, 2007



Eileen Garcia
Authorized Representative of a Member

FILED
07 JUN 25 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA