



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.

((H07000263060 3)))



H070002630603ABCY

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) 617-6383

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 24 AM 10:08

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EA LINGERIE USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

DB

Electronic Filing Menu

Corporate Filing Menu

Help

((H07000263060)))
Articles of Amendment
To The Articles of Organization
Of
EA Lingerie USA, LLC
(A Florida Limited Liability Company)
Document Number L07000059157

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:

Principal and Mailing Address

The Principal and Mailing address of the Limited Liability Company will be changed from:

2121 Ponce de León Blvd. Suite 1050
Coral Gables, Florida 33134

To

1110 Brickell Ave. Suite 300
Miami, Florida 33131

Registered Agent

The Registered Agent name and address will be changed from:

Consulting Services of South Florida, Inc.
2121 Ponce de Leon Blvd. Suite 1050,
Coral Gables, FL 33134

To

Carlos Ramón
901 Brickell Ave. Suite 300
Miami, FL 33131

FILED
07 OCT 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07090263060)))

Managers

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

Bastidas, Tatiana
Manager
2121 Ponce de Leon Blvd. Suite 1050,
Coral Gables, FL 33134
&
Arango, Jhon Jairo
Manager
2121 Ponce de León Blvd. Suite 1050,
Coral Gables, FL 33134

To

Rivera, Vanessa
Manager
1110 Brickell Ave. Suite 300
Miami, FL 33131
&
Arango, Jhon Jairo
Manager
31 Amity Place
Staten Island, NY 10303

FILED
07 OCT 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	Member
Echeverri, German 2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134	Member
Puerta Tamayo, Juan Guillermo 2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134	Member

(((H07000263060)))
To

C.I.A.P. Footwear & Lingerie S.A.
1110 Brickell Ave. Suite 300
Miami, FL 33131

Member

International Lingerie, LLC
1110 Brickell Ave. Suite 300
Miami, FL 33131

Member

Membership Interest / Capital Distribution

The Membership Interest and Capital Distribution of the Limited Liability Company will be distributed in the following percentages:

C.I.A.P. Footwear & Lingerie S.A. 75.5%

International Lingerie, LLC 24.5%

Dated: September 26th, 2007



Eileen Garcia
Authorized Representative of a Member

FILED
07 OCT 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000263060)))

**Acceptance of Appointment
Of
Registered Agent
For
EA Lingerie USA, LLC**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Carlos Ramón

DATE: _____

9/26/2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 24 AM 10:08

FILED