

L10000029797

(Requestor's Name)

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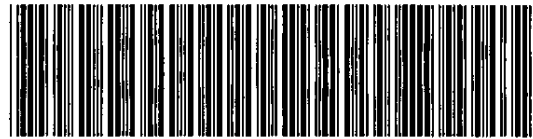
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304
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NEUBERT,
PEPE &
MONTEITH, P.C.
Attorneys At Law

195 Church Street, 13th Floor
New Haven, Connecticut 06510
Telephone: (203) 821-2000
Facsimile: (203) 821-2009
www.npmlaw.com

Reply to New Haven Office

Michael D. Neubert	Kevin M. Godbout
Gregory J. Pepe	Mark I. Fishman
Deborah Monteith Neubert	Simon I. Allentuch
Douglas S. Skalka	Gretchen G. Randall
Judy K. Weinstein	James C. Graham
Peter T. Fay	Lucas B. Rocklin
Andrew R. Lubin	Sandy T. Roussas
Robert T. Gradoville	Jane E. Ballerini
Nancy Bohan Kinsella	Adam V. Maiocco
Eric J. Stockman	Corey S. Fitzgerald

Brittany S. Cates
Lindsay H. Sklar
Danielle I. Nicklas
Alison H. Weinstein
Vimala B. Ruszkowski

Of Counsel:
Patrick J. Lopera
Gregory J. Spuches

Sherman H. Krevolin (1929-2013)

Additional Locations:

2150 Post Road, Suite 201
Fairfield, CT 06824

1 Liberty Square #280
New Britain, CT 06050

777 Westchester Avenue, Suite 101
White Plains, NY 10604

October 2, 2014

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: European Acquisition Company, LLC
Articles of Amendment**

Dear Sir/Madam:

In connection with the above referenced matter, attached please find a Cover Letter and Articles of Amendment to Articles of Organization to be filed with your office. We have also enclosed our trustee check in the amount of \$25.00 representing payment of the recording fee associated with this request.

Should you have any questions, please call.

Sincerely yours,



Regina M. Frangipane, Paralegal to
Attorney Andrew R. Lubin

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: European Acquisition Company, 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:

Gary M. Richetelli

Name of Person

European Acquisition Company, LLC

Firm/Company

200 Boston Post Road, Suite 13

Address

Orange, CT 06477

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary M. Richetelli

203

889-0070 x101

at ()

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

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

To Amend Article III of the Articles of Organization as follows:

"THE COMPANY SHALL BE MEMBER MANAGED"

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated ~~September~~ October 1, 2014



Signature of a member or authorized representative of a member

Gary M. Richetelli

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Page 3 of 3

Filing Fee: \$25.00