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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

sequal Franze pour

Attorney Andrew R. Lubin

## **COVER LETTER**

Division of Cor	porations			
cupieca Furonean A	Acquisition Company, LLC			
SUBJECT: Zuropeum.	Name of Lim	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	Gary M. Richetelli			
		· ·		
		Name of Person		
	European Acquisition Com	epany, LLC		70 20
		Firm/Company		
	200 Boston Post Road, Su	ite 13		2014 OCT - SECRETA
		Address		当然の
	Orange, CT 06477			
		City/State and Zip Code		STATE OF PARTY OF PAR
	E-mail address: (	to be used for future annual report notific	cation)	
For further information c	concerning this matter, please c	all:		
Gary M. Richetelli		203 889-0070 x10	i	
Name o	of Person	Area Code Daytime	Telephone Number	<u></u>
Enclosed is a check for the	he following amount:			
■ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified C	of Status &

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

TO:

**Registration Section** 

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

European Acquisition Company, L	LC		
(Name of the Limited Liability Company as it now app (A Florida Limited Liability Company)	<u>ears on our records.</u> ) y)		
The Articles of Organization for this Limited Liability Company were filed on	March 17, 2010	and assigned	
Florida document number L10000029797 .			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability company	<u>here</u> :		
The new name must be distinguishable and end with the words "Limited Liability Company," t	he designation "LLC" or the	abbreviation "L.L.C."	
Enter new principal offices address, if applicable:		70111111111111111111111111111111111111	
(Principal office address MUST BE A STREET ADDRESS)		AR B	
		· ·	
		See	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)		75 <b>79</b>	
Angelet Control of the Control of th			
B. If amending the registered agent and/or registered office address registered agent and/or the new registered office address here:  Name of New Registered Agent:	on our records, enter	the name of the nev	
New Registered Office Address:  Enter I	Enter Florida street address , Florida		
City		Zip Code	
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent and agree to act in the provisions of all statutes relative to the proper and complete performance			

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

accept the obligations of my position as registered agent as provided for in Chapter 605. F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability

company has been notified in writing of this change.

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:

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u> 11112</u>	Name	<u>Address</u>	Type of Action
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HE COMPANY SHALL BE ME	MBER MANAGED"		<u></u> -
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optomber OTOBER 1	, 2014	1	
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Signar	ure of a momber or authorized representative of	a member	) = (n
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	Gary M. Richetelli Typed or printed name of signee		ر از

Page 3 of 3

Filing Fee: \$25.00