

L11000130116

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2012 FEB 27 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
FEB 28 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EURO-WALL SYSTEMS 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:

CAROLINA ZURBRIGEN

Name of Person

EURO-WALL SYSTEMS LLC

Firm/Company

24100 TISEO BLVD. SUITE 12

Address

PORT CHARLOTTE, FL 33980

City/State and Zip Code

INFO@EURO-WALL.COM

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

For further information concerning this matter, please call:

CAROLINA ZURBRIGEN

Name of Person

at (302)

393-7357

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-WALL SYSTEMS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on NOVEMBER 15, 2011 and assigned Florida document number L11000130116.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

24100 TISEO BLVD

SUITE 12

PORT CHARLOTTE, FL 33980

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

24100 TISEO BLVD

SUITE 12

PORT CHARLOTTE, FL 33980

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

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 this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, 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 Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MERCURY C. AGUDA	18105 GARVIN AVE PORT CHARLOTTE, FL 33948	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

ARTICLE VII

CAROLINA ZURBRIGEN AND MERCURY C. AGUDA SHALL EACH HAVE

A 50% STAKE IN OWNERSHIP OF EURO-WALL SYSTEMS LLC. CAROLINA

ZURBRIGEN AND MERCURY C. AGUDA SHALL BE EQUAL MANAGING

MEMBERS.

Dated FEBRUARY 22, 2012.

Signature of a member or authorized representative of a member

Carolina V. Zurbrigen

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 FEB 27 AM 11:00

FILED