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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EUCLAW 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:

BRIAN D. SMITH, ESQ.

Name of Person

LAW OFFICES BRIAN D. SMITH, ESQ.

Firm/Company

420 LINCOLN ROAD #248

Address

MIAMI BEACH, FLORIDA 33139

City/State and Zip Code

bdslaw@bellsouth.net

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BRIAN D. SMITH, ESQ.

Name of Person

at (305)

672-7000

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

EUCLAW LLC

Page 1 of 2

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>
MGR	ALESSANDRO MENCONI	1056 EUCLID AVENUE #1 MIAMI BEACH, FLORIDA 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	NATALIA BIANCHI	1056 EUCLID AVENUE #1 MIAMI BEACH, FLORIDA 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	VALTER MENCONI	1056 EUCLID AVENUE #1 MIAMI BEACH, FLORIDA 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	NATALIA BIANCHI	C/O JET SET GROUP 860 COLLINS AVENUE #207 MIAMI BEACH, FLA. 33139 MIAMI BEACH, FLORIDA 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	VALTER MENCONI	C/O JET SET GROUP 860 COLLINS AVENUE #207, MIAMI BEACH, FLA. 33139 MIAMI BEACH, FLORIDA 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated AUGUST 15, 2012



Signature of a member or authorized representative of a member

NATALIA BIANCHI

Typed or printed name of signee