

L12000126507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

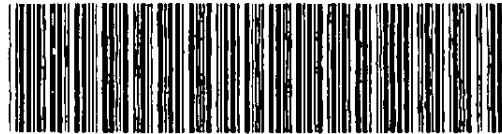
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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J. BRYAN

213A-5184

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eica Management 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:

Lourdes Rodriguez

Name of Person

Eica Manangement LLC

Firm/Company

4299 NW 36 St.

Address

Miami Springs, FL 33166

City/State and Zip Code

egonzalez@ebhotels.com

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

For further information concerning this matter, please call.

Thomas A. Zarikian

Name of Person

646 415-2643

at ()

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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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

Eica Management LLC

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

The Articles of Organization for this Limited Liability Company were filed on October 3, 2012 and assigned

Florida document number L05-000024180-
L12000126507

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)

Lourdes Rodriguez, Vice President

4299 NW 36 St

Miami Springs, FL 33166

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

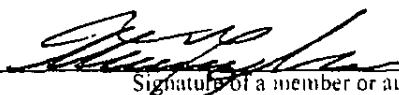
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice President	Lourdes Rodriguez,	4299 NW 36 St	<input checked="" type="checkbox"/> Add
		Miami Springs, FL 33166	<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated February 25, 2013



Signature of a member or authorized representative of a member

Thomas A. Zarikian

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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EICA MANAGEMENT, LLC
COMPANY RESOLUTION

The undersigned, being the Sole Manager of EICA Management, LLC, a Florida limited liability company (the "Company"), does hereby adopt and consent to the following action on behalf of the Company:

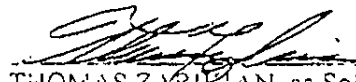
WHEREAS, pursuant to the Company's Operating Agreement, the Manager has full power and authority to act on behalf of the Company, including the right to appoint officers of the Company and to delegate duties unto said officers.

NOW THEREFORE BE IT RESOLVED, that LOURDES RODRIGUEZ is hereby appointed as a Vice President of the Company effective immediately.

BE IT FURTHER RESOLVED, that LOURDES RODRIGUEZ, as Vice President of the Company without further resolution, consent or approval, shall have the power and authority on behalf of the Company to enter into contracts or other agreements with the Company's service providers, vendors, clients, guests and invitees.

This Resolution shall be filed with the records of the Company and may be provided to and relied upon by third parties regarding the matters set forth herein.

Dated this 11 day of January, 2013.


THOMAS ZARKIAN, as Sole Manager
of EICA Management, LLC

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