

# L 12000/26507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

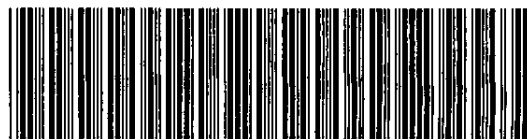
(Business Entity Name)

(Document Number)

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13 MAR 15 PM 1:46  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
FLORIDA

K. SALY  
EXAMINER  
MAR 19 2013

## 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 Management, 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

at ( 646 415-2643 )

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**

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13 MAR 15 PM 1:46  
CLERK OF COURT  
STATE OF 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 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)

Enrique Aguerrevere, 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>
			<input type="checkbox"/> Add
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**EICA MANAGEMENT, LLC  
COMPANY RESOLUTION**

FILED  
13 MAR 15 PM 1:46  
2013  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

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:

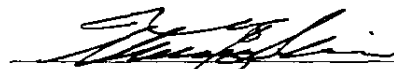
**WHEREAS**, pursuant to the Company's Operating Agreement, the Manager has full power and authority to act on behalf of the Company, including the right to appoint officers of the Company and to delegate duties unto said officers.

**NOW THEREFORE BE IT RESOLVED**, that ENRIQUE J. AGUERREVERE is hereby appointed as a President of the Company effective immediately.

**BE IT FURTHER RESOLVED**, that ENRIQUE J. AGUERREVERE, a President of the Company without further resolution, consent or approval, shall have the power and authority on behalf of the Company to manage the bank accounts of company, hire and fire personnel and 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 14 day of March, 2013.

  
THOMAS ZARIKIAN, as Sole Manager  
of EICA Management, LLC

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

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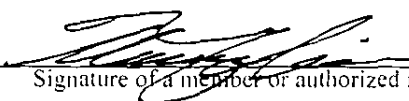
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Dated \_\_\_\_\_



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