

L98000002931

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. European House L.C. L98000002931
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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7-02

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EUROPEAN HOUSE, L. C.
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was December 1, 1998.

SECOND: Article 7 of the Articles of Organization of EUROPEAN HOUSE, L. C. states Management as:

Operating Manager:	Miguel A. Carneiro
Vice Operating Manager:	Roberto Villasmil
Secretary:	Douglas Dias
Treasurer:	Giuseppe Scuro

THIRD: Article 7 of the Articles of Organization of EUROPEAN HOUSE, L. C. shall be amended to state Management as:

Operating Manager:	Miguel A. Carneiro
Vice Operating Manager:	Roberto Villasmil
Secretary:	German Rubio
Treasurer:	Roberto Villasmil

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
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FOURTH: Article 10 of the Articles of Organization of EUROPEAN HOUSE, L. C. states members as:

Douglas Dias
1470 Northwest 107 Avenue, Suite X
Miami, Florida 33196

Miguel A. Carneiro
1470 Northwest 107 Avenue, Suite X
Miami, Florida 33196

Roberto Villasmil
1470 Northwest 107 Avenue, Suite X
Miami, Florida 33196

FIFTH: Article 10 shall be amended to state Members as:

Miguel A. Carneiro
1470 Northwest 107 Avenue, Suite X
Miami, Florida 33196

Roberto Villasmil
1470 Northwest 107 Avenue, Suite X
Miami, Florida 33196

German Rubio
1470 Northwest 107 Avenue, Suite X
Miami, Florida 33196

SIXTH: The date of the adoption of this amendment is the 26 December 2001.

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 December 2001.

R. Villasmil

Signature of a Member or Authorized
Representative of a Member



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