# L98000002931

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

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

1. European	HOUSE, LC. 1980	000002931
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: NEW FILENGS :	AMENDMENTS	
Profit	Amendment	
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Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	<i>-</i>
Other	Merger	
		<del></del>
OTHER FILENGS	REGISTRATION/ - QUALIFICATION	•
Annual Report	Foreign	•
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatemen:	

## 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:

German Rubio

Treasurer:

Roberto Villasmil

THIRD:

Article 7 of the Articles of Organization of EUROPEAN HOUSE, L. C. shall be

amended to state Management as:

Operating Manager:

Roberto Villasmil

Secretary:

German Rubio

Treasurer:

Roberto Villasmil

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



FOURTH: Article 10 of the Articles of Organization of EUROPEAN HOUSE, L. C. states 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

FIFTH: Article 10 shall be amended to state Members(s) as:

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 13 September 2004.

**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 13 September 2004.

Signature of a Member or Authorized

Representative of a Member