

L98000002931

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

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

1. European House, L.C. L 98000002931
(Corporation Name) (Document #)
2. _____
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3. _____
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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

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

Examiner's Initials

December 27, 2004

Barbara Stoutamire
•Cytological Services Lab

WILL WAIT CORPORATION(S) TO BE SCANNED

WILL WAIT CORPORATION(S) TO BE FAXED

1. European House, L.C. (Amendment) 12/27

REGULAR CORPORATION(S) TO BE FILED

Thanks,
Miami Office

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

EUROPEAN HOUSE, L.C.
a Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the 22nd of September 2004.

SECOND: The Articles of Organization of EUROPEAN HOUSE, L.C. shall be amended to state Management as:

Operating Manager:	Roberto Villasmil
Vice Operating Manager:	Yolanda M. Lopez
Treasurer:	Roberto Villasmil

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

THIRD: Members shall be stated as:

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

Yolanda M. Lopez
1470 Northwest 107 Avenue, Suite X
Miami, Florida 33196



SPIEGEL & UTRERA, P.A.
L A W Y E R S

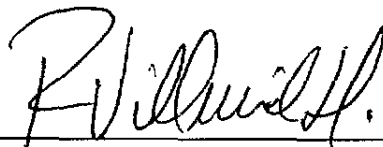
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- FOURTH:** The date of the adoption of this amendment is the 20 December 2004
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 December 2004.



Signature of a Member or Authorized
Representative of a Member



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