

L98000002938



INTERNATIONAL COMPANY
SERVICES (USA) INC.
Atlantic Professional Building
1591 East Atlantic Blvd., Suite 200
Pompano Beach, Florida 33060, USA

Office Use Only

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

1. EURO CONCEPTS, LLC (Corporation Name) (Document #)
2. L98-2938 (Corporation Name) (Document #) **100004638271--8**
-10/16/01--01006--017
*****10.00 *****10.00
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #) **100004638271--8**
-11/05/01--01016--001
*****15.00 *****15.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 6 AM 10:48
11/6

FF \$25

Examiner's Initials

3P



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2001

INTERNATIONAL COMPANY SERVICES (USA) INC.
ATLANTIC PROFESSIONAL BUILDING
1591 EAST ATLANTIC BLVD, SUITE 200
POMPANO BEACH, FL 33060

SUBJECT: EURO CONCEPTS, LLC
Ref. Number: L98000002938

We have received your document for EURO CONCEPTS, LLC and your check(s) totaling \$10.00. However, the document has not been filed and is being retained in this office for the following:

The fee for a limited liability company amendment is \$25. Please return this letter and a check for \$15.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 901A00057547

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EURO CONCEPTS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 1, 1998.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V - MEMBERS

It was resolved that Mr. Vince Prendergast and Mr. Paul Winder are no longer members with immediate effect

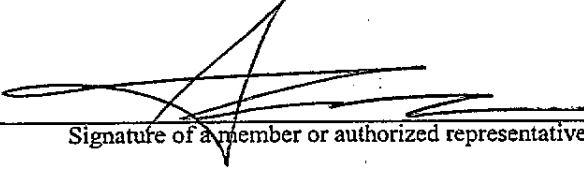
The new member/managers are:

CHRISTIANS USA, LLC
1013 Center Road
Wilmington, Delaware 19805

Bernadine Smith
Mercury Overseas, Ltd.
P O Box 107 - Sea House
Grand Turk, Turks and Caicos
Islands, BWI

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Dated September 28, 2001.



Signature of a member or authorized representative of a member

Carlton Management, Inc.

Typed or printed name of signee