

Division of Corporations

L99000000118

Florida Department of State  
Division of Corporations  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## E.P.C. AMERICA LIMITED LIABILITY COMPANY

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EXAMINER

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF ORGANIZATION  
of  
E.P.C. AMERICA LIMITED LIABILITY COMPANY

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Pursuant to the provisions of Chapter 608 of the Florida Statutes, E.P.C. AMERICA LIMITED LIABILITY COMPANY, a Florida limited liability company adopts the following amendments to its Articles of Organization:

FIRST: The Articles of Organization were filed on December 29, 1998 and assigned document number L99000000118.

SECOND: "ARTICLE IV - Management" of the Articles of Organization is amended to reflect that the current managers are as follows:

<u>Name</u>	<u>Address</u>
Javier M. Navarro	Ctra. de Villareal a Puebla Arenoso km 3.8 12200 Onda, Castellon, Spain
Mari Carmen Navarro	Ctra. de Villareal a Puebla Arenoso km 3.8 12200 Onda, Castellon, Spain
Manuel M. Navarro	Ctra. de Villareal a Puebla Arenoso km 3.8 12200 Onda, Castellon, Spain

THIRD: The name and the Florida street address of the registered agent are:

Salomon Hazday, Jr., P.A.  
2121 Ponce de Leon Blvd., Suite 600  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above. 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 relating 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 the Florida Statutes.*

SALOMON HAZDAY, JR., PA.

By: 

Salomon Hazday, Jr.

  
Javier M. Navarro, Manager

Dated as of August 26, 2009

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