

L96000001161

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

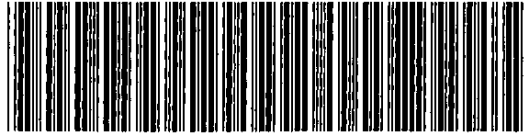
(Business Entity Name)

(Document Number)

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B. Tardock JAN 18 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: European Hotels Representation, L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick Woodbridge, Jr.
(Name of Person)

Frederick Woodbrifdge, Jr., P.A.
(Firm/Company)

701 Brickell Ave., Suite 1650
(Address)

Miami, FL 33131-2847
(City/State and Zip Code)

For further information concerning this matter, please call:

Frederick Woodbridge, Jr. at (305) 358-9414
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

European Hotels Representation, L.C.

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on November 4, 1996 and assigned document number L 96000001161.

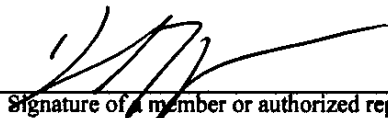
SECOND: This amendment is submitted to amend the following:

Article IX ("Management") is amended to read as follows:

"Article IX. Management.

The management of the Company is reserved to the managers."

Dated January 8, 2008.



Signature of a member or authorized representative of a member

David Maranzana

Typed or printed name of signee

Filing Fee: \$25.00