

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001695743)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: BERGER SINGERMAN -

Account Number : 120020000154

Phone

1 (954)525-9900

Fax Number

(954) 523-2872

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MICHEL A. CARON, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

https://efile.sunbiz.org/scripts/efilcovr.exe

7/26/2010

17111- 57

FILED

10 JUL 26 AM 8: 12

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MICHEL A. CARON, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, Michel A. Caron, LLC, a Florida limited liability company (the "Company"), document number L08000093095 that filed its Articles of Organization with the Florida Department of State on October 1, 2008, hereby adopts the following amendment to its Articles of Organization:

Article IV be added to the Company's Articles of Organization to read as follows:

ARTICLE IV

The name and address of the Company's manager:

Hugues P. Caron 2885 St. Clair Street Jacksonville, FL 32254

The undersigned has executed these Articles of Amendment as of the 26th day of July, 2010.

MICHEL A. CARON, LLC

Bv

Laz L. Schneffer, Authorized Representative