707000035487

(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
. (Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700284073707

04/04/16--01028--016 **43.75



Mark

COVER LETTER

Amendment Section Division of Corporations	
SUBJECT:JILLDEN REALTY M	IANAGEMENT COMPANY, INC.
Name	of Corporation
DOCUMENT NUMBER: F07	7000005487
The enclosed Amendment and fee are subm	nitted for filing.
Please return all correspondence concerning	g this matter to the following:
BETH BAIRD	
Name of Contact Person	
THE MICHAELS ORGANIZATION/M	fms, inc.
Firm/Company	
3 E. STOW ROAD, SUITE 100	
Address	,
MARLTON, NJ 08053	
City/State and Zip Code	
bbaird@themichaelsorg.com	
E-mail address: (to be used for future ann	uai report notification)
For further information concerning this mat	ter, please call:
BETH BAIRD	856 596-3008
Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	nt:
\$35.00 Filing Fee X S43.75 Filing Fee & Certificate of Statu	\$ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address:	Street Address:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	F07000005487
	(Document number of corporation (if known)
1.	Jillden Realty Management Company, Inc.
	(Name of corporation as it appears on the records of the Department of State)
2.	New Jersey 3. November 5, 2007. (Incorporated under laws of) (Date authorized to do business in Florida)
	(Incorporated under laws of) (Date authorized to do business in Florida)
	SECTION II
	(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
4.	. If the amendment changes the name of the corporation, when was the change effected under the laws of
	its jurisdiction of incorporation? November 23, 2011
_	Michaels Management Services, Inc.
٠.	Michaels Management Services, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
	(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6.	If the amendment changes the period of duration, indicate new period of duration.
	(New duration)
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
	(New jurisdiction)
3.	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
-	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
	Michael J. Levitt Director
-	(Typed or printed name of person signing) (Title of person signing)

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES LONG FORM STANDING WITH CHARTER DOCUMENTS

MICHAELS MANAGEMENT SERVICES, INC. 0101014197

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on February 25, 2011.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

MICHAEL J. LEVITT 3 E. STOW ROAD SUITE 100 MARLTON, NJ 08053

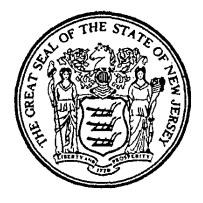
I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

NAME CHANGE

CHANGE OF AGENT AND OFFICE

Annual Report filing with

officer/member change



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 28th day of March, 2016

11/23/2011

09/27/2012

02/09/2015

Ford M. Scudder Acting State Treasurer

Certificate Number: 6070488552

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

CERTIFICATE OF AMENDMENT TO THE

CERTIFICATE OF INCORPORATION OF

Jillden Realty Management Company, Inc.

To: DEPARTMENT OF THE TREASURY

Division of Revenue State of New Jersey



0101014197

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is

Jillden Realty Management Company, Inc.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on November 23, 2011.

RESOLVED, That the Certificate of Incorporation is hereby amended to read as follows:

"1. The name of the corporation is:

Michaels Management Services, Inc."

3. Adoption was by unanimous written consent without a meeting in accordance with Section 14A:5-6, Corporations, General of the New Jersey Statutes.

Dated this 23 day of November, 2011.

Jillden Realty Management Company, Inc.

ĖΫ

Michael J. Levitt, Chairman

MICHAELS MANAGEMENT SERVICES, INC.

RESOLUTIONS by UNANIMOUS CONSENT

THE UNDERSIGNED, being the sole director and the sole shareholders of MICHAELS MANAGEMENT SERVICES, INC. (the "Company"), hereby adopt and approve the following resolutions by unanimous consent:

RESOLVED, that **MICHAEL J. LEVITT** is the Sole Director of the Company; and

FURTHER RESOLVED, that each of the following individuals is confirmed and appointed as an officer of the Company (each an "Officer") to the office set opposite his/her name, and all prior resolutions concerning the appointment of officers are hereby superseded:

Ronald J. Hansen John J. O'Donnell Joseph Purcell Joseph Purcell Patricia Sergeant Susan M. Langley President
Vice President
Vice President
Treasurer
Secretary

Assistant Secretary

FURTHER RESOLVED, that each Officer is hereby authorized to execute, acknowledge and deliver agreements, instruments and documents on behalf of the Company;

FURTHER RESOLVED, that all actions taken prior to the date hereof by the Officers on behalf of the Company are hereby ratified and approved and constitute the binding acts of the Company.

MICHAEL J. LÉVITT

Sole Director and Shareholder

ANDREW J. BOCCHINO

Shareholder

DENNIS HOWARD LEVITT

Shareholder

JILL RAMOS Shareholder

Dated: December 1, 2011