

707.000005487

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4/7/16

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JILLDEN REALTY MANAGEMENT COMPANY, INC.

Name of Corporation

**DOCUMENT NUMBER:** F07000005487

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETH BAIRD

Name of Contact Person

THE MICHAELS ORGANIZATION/MMS, 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 annual report notification)

For further information concerning this matter, please call:

BETH BAIRD

856

596-3008

Name of Contact Person

at (

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$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:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

F07000005487

Michael J. Levitt  
(Typed or printed name 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.*

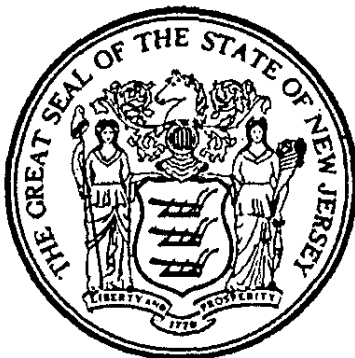
*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*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	11/23/2011
CHANGE OF AGENT AND OFFICE	09/27/2012
Annual Report filing with officer/member change	02/09/2015



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

*Ford M. Scudder*

Ford M. Scudder  
Acting State Treasurer

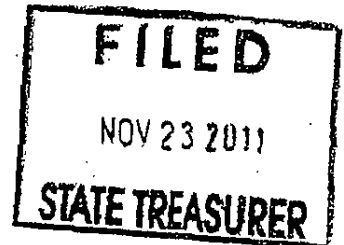
Certificate Number : 6070488552

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](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:

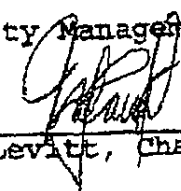
Michaels Management Services, Inc."

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.

BY

  
\_\_\_\_\_  
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

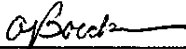
**FURTHER RESOLVED**, that each of the following individuals is confirmed and appointed as an officer of the Company (each an "Officer") to the office set opposite his/her name, and all prior resolutions concerning the appointment of officers are hereby superseded:

Ronald J. Hansen	<i>President</i>
John J. O'Donnell	<i>Vice President</i>
Joseph Purcell	<i>Vice President</i>
Joseph Purcell	<i>Treasurer</i>
Patricia Sergeant	<i>Secretary</i>
Susan M. Langley	<i>Assistant Secretary</i>

**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. LEVITT  
Sole Director and Shareholder

  
\_\_\_\_\_  
ANDREW J. BOCCHINO  
Shareholder

  
\_\_\_\_\_  
DENNIS HOWARD LEVITT  
Shareholder

  
\_\_\_\_\_  
JILL RAMOS  
Shareholder

**Dated:** December 1, 2011