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COVER LETTER

TO:

Registration Section Division of Corporations

MICHEL, L.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:

Carolina Gorman

Name of Person

Law Offices of Carolina Gorman, P.A.

Firm/Company

1709 NE 24 Street

Address

Wilton Manors, FL 33305

City/State and Zip Code

gormancarolina@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolina Gorman

Name of Person

at (954) 465 4890 Area Code & Daytime Telephone Number (1)

Enclosed is a check for the following amount:

\$25.00 Filing Fee chor# 2454 **□\$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

New Registered Office Address:	Enter Florida street address		
Name of New Registered Agent:			
			
B. If amending the registered agent and/or registered agent and/or the new registered office addr	ered office address on our records, enter the name of the content	f the nev	
		net.	
		* # * #	
(Mailing address MAY BE A POST OFFICE BOX)		n*, ty	
Enter new mailing address, if applicable:		t t	
		។ ខ្លួនពង្	
Principal office address MUST BE A STREET ADDR.	ESS)		
Enter new principal offices address, if applicable:			
Fhe new name must be distinguishable and end with the word 'L.L.C."	ds "Limited Liability Company," the designation "LLC" or the a	ibbreviatio	
A. If amending name, <u>enter the new name of the limit</u>			
•	ted liability company have		
This amendment is submitted to amend the following:			
Florida document number L0000013085	<u>_</u> .		
The Articles of Organization for this Limited Liability Co	ompany were filed on 10/25/2000 and ass	igned	
(A Florida L	Company as it now appears on our records.) imited Liability Company)		

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

MGRM ROGGENBUCK, Klaus 1750 S. Ocean Lane #118 ✓	Add Remove
<u>#118</u>	Remove
Fort Lauderdale, FL 33301	
MGR ROGGENBUCK, Klaus 1750 S. Ocean Lane	Add
#118	Remove
Fort Lauderdale, FL 33301	
·	Add
13 NOV	Remove
	Add Remove
	Add Remove
	Add
	Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
 Article VII - Management: is hereby stricken in its entirety
 and replaced as follows: The responsibility for managing the business
 and affairs of the Company shall be vested in the Manager, who
 may also be a Member, but is not required to be a Member.

Dated October 31

2013

Signature of a

Signature of a member or authorized representative of a member

Carolina Gorman

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

13 NOV -5 AM II: 11