



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2008

SERGIO
8347 SW 40TH ST
MIAMI, FL 33155

SUBJECT: FRENCH FAMILY GROUP, LLC
Ref. Number: L06000061372

We have received your document for FRENCH FAMILY GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 608A00037258

2008 JUN 27 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRENCH FAMILY Group, LLC
(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:

SERGIO
(Name of Person)

BAC
(Firm/Company)

8347 SW 40th st
(Address)

MIAMI, FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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
FRENCH FAMILY GROUP, LLC.
(Charter# L06000061372)

Pursuant to the provisions of section 608.411, Florida Statutes - Florida Limited Liability Company Act, the undersigned Company adopts the following articles of amendment to its articles of Organization:

AMENDMENT ADOPTED TO ARTICLE III:

The names and street addresses of the Members are as follows. Please remove all other names:

NAME	ADDRESS
Sylvie Bianchi Manager Member	5531 NW 112 th Ave. Ste. 106 Miami, FL 33178
Nathalie Bianchi Manager Member	5531 NW 112 th Ave. Ste. 106 Miami, FL 33178
Francisco A Orchilles Jr. Manager Member	5531 NW 112 th Ave. Ste. 106 Miami, FL 33178

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REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Sylvie Bianchi 5531 NW 112th Ave. Ste. 106
Miami, FL 33178

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 10th, 2008

AMENDMENT WAS APPROVED BY THE MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 10th, 2008

French Family Group, LLC.

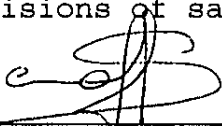
By 

Sylvie Bianchi

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for French Family
Group, LLC. at 5531 NW 112th Ave. Ste. 106, Miami, FL 33178, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Sylvie Bianchi

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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