

L07000111320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

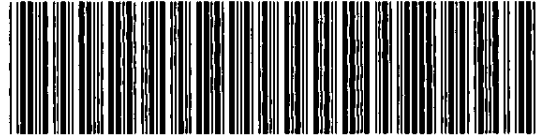
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200120584402

03/20/08--01040--008 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 20 PM 1:45

T. HAMPTON

MAR 21 2008

EXAMINER



MARCH 17, 2008

To: Registration Section
Division of Corporations – Department of State
P.O. Box 6327
Tallahassee, 32314

Subject: Amendment to Articles of Organization of **BLACK JADE, LLC.**

Dear Sirs,

Enclosed please find the Articles of Amendment to the Articles of Organization of Black Jade, LLC along with the fee (\$30 – Filing Fee and Certificate of Status) which are hereby being submitted for filing.


I would be obliged if you could return all correspondence to:

German Morales, Esq.
Law Offices of German Morales, P.A.
20871 Johnson Street, Suite 115
Pembroke Pines, FL 33029
Tel: (954) 374-1111
Facsimile: (954) 450-7216
Email: gmm@gmoraleslaw.com

Should you have any additional questions or require further information, please do not hesitate to contact us.

Very truly yours,

GERMAN MORALES, P.A.

By: 
German Morales, Esq.

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF

BLACK JADE LLC

The Articles of Organization of Black Jade, LLC were filed before the Department of State, Division of Corporations on November 7, 2007 and were assigned Document Number L07000111320.

This Amendment is substituting to amend the following:

A. Article III. – Exercise of Powers: All limited liability company powers shall be exercised by or under the authority of the manager(s), and the business and affairs of this limited liability company shall be managed under the direction of the manager(s) of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by the decision of its members.


B. Article IV. – Initial Members: The names of the initial members of the Limited Liability Company are as follows:

1. **Southida Mahachay Persoons**
2. **Societe de Restauration Etienne Pernet S.R.L.**

C. Article V. – Management: Management of the limited liability company will be, initially and until otherwise elected by the Members according to the Company's operating agreement, reserved to the following:

1. **Southida Mahachay Persoons**
7300 Ocean Terrace
Miami Beach, FL 33141

There being no further matters to be amended from the Articles of Organization, this document is signed and sealed by a duly authorized Member, on the 10 day of the month of March, 2008.



Southida Mahachay

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 20 PM 1:45