

LD9000038738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

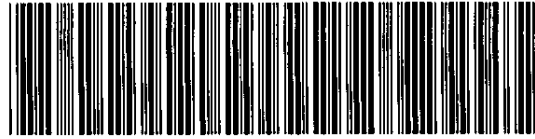
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300145017013

Perfect Bakery

File April 28

05/06/09--01016--027 **60.00

LD9-38738

FILED

Jul 28, 2009 08:00 AM

Secretary of State

N. CAUSSEAU

APR 30 2009

EXAMINER

de CAMP Enterprises, Inc

IRENE DE CAMP, President

LD9-38738

"Golden Rule" Service...Since 1974

April 27, 2009

Nanette Causseaux
Registration Section\
Division of Corporations
State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Dear Ms. Causseaux:

RE: PERFECT BAKERY, LLC

Enclosed are all the documents concerning organization of **PERFECT BAKERY, LLC** which I submitted on April 22, 2009, online, and you registered it.

After it was accepted, I realized there were two errors: the MGR was incorrect as well as the date. I immediately called the number given regarding questions (850-245-6917) and explained my error. I was told that the LLC could be changed **only** by amendment (which would make records incorrect). I tried then to form **THE PERFECT BAKERY, LLC** which did not go through, of course.

I subsequently found the "Articles of Correction" form which is exactly what I want, and I am submitting this before the effective date.

My apologies for the errors and I implore you to make the changes as "initial" ones so that only these names appear on the public records. Thank you very much.

Gratefully,


Irene de Camp
Incorporator

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PERFECT BAKERY, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRENE de CAMP

(Name of Person)

(Firm/Company)

2631 E OAKLAND PK BLVD #101

(Address)

FORT LAUDERDALE, FL 33306-1607

(City/State and Zip Code)

For further information concerning this matter, please call:

IRENE de CAMP

(Name of Person)

at (954) 383-2288

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
Jul 28, 2009 08:00 AM
Secretary of State

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
PERFECT BAKERY, LLC (#L09000038738 NOT YET EFFECTIVE - FILED 4/22/2009 - 600151694306)

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
ARTICLE V. THE MANAGER IS A CORPORATION AS SHOWN BELOW. LISTED INDIVIDUAL PETER E., DePHILLIPS

WAS NOT/IS NOT MEMBER OF THIS L.L.C.

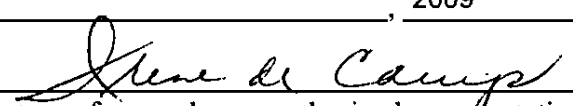
ARTICLE V. - TITLE: MGR - DE CAMP ENTERPRISES, INC. 2631 E OAKLAND PK BLVD #101, FT. LAUDERDALE, FL 33306

EFFECTIVE DATE SHOULD BE MAY 1, 2009 (NOT MAY 4, 2009)

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: APRIL 25, 2009



Signature of a member or authorized representative of a member

IRENE de CAMP

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000038738
FILED 8:00 AM
April 22, 2009
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
PERFECT BAKERY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4744-46 NORTHEAST 12 AVENUE
OAKLAND PARK, FL. US 33306

The mailing address of the Limited Liability Company is:
PO BOX 11786
FORT LAUDERDALE, FL. US 333391786

Article III

The purpose for which this Limited Liability Company is organized is:
WHOLESALE BAKERY

Article IV

The name and Florida street address of the registered agent is:
ANN MCNUTT
4947 NW 48 WAY
TAMARAC, FL. 33319

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ANN MCNUTT

Article V

The name and address of managing members/managers are:

Title: MGR
PETER E DEPHILLIPS
2175 NE 56 STREET
FORT LAUDERDALE, FL. 33308 US

Title: MGRM
IRENE ULTIMO
PO BOX 70185
FORT LAUDERDALE, FL. 333070185 US

L09000038738
FILED 8:00 AM
April 22, 2009
Sec. Of State
ncausseaux

Article VI

The effective date for this Limited Liability Company shall be:

05/04/2009

Signature of member or an authorized representative of a member

Signature: IRENE DE CAMP