## L09000122946

| (Re                     | questor's Name)   |             |
|-------------------------|-------------------|-------------|
| (Ad                     | dress)            |             |
| (Ad                     | dress)            |             |
| (Cit                    | y/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT            | MAIL        |
| (Bu                     | siness Entity Nar | me)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | _ Certificates    | s of Status |
| Special Instructions to | Filing Officer:   |             |
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C. LEWIS

JUL 2 0 2010

EXAMINER

## **COVER LETTER**

| TO: Registration S Division of C                            | Section<br>orporations                     |  |  |
|---|--|--|--|
| SUBJECT:  | FRENCH FOO                                 | D COLLECTION L   | LC   |
|   | ······································     | ited Liability Company   |  |
| The enclosed Articles of                                    | of Amendment and fee(s) are su             | bmitted for filing.  |  |
| Please return all corres                                    | pondence concerning this matte             | to the following:  |  |
|   |  | Patrick Bachelier  |  |
|   |  | Name of Person   |  |
|   | FRENC                                      | H FOOD COLLECTIO   | N LLC  |
|   |  | Firm/Company   |  |
| ,   | 5  | 820 SW 91 AVENUE   |  |
|   | · · · · · · · · · · · · · · · · · · ·      | Address  |  |
|   |  | MIAMI, FLA 33173   |  |
|   |  | City/State and Zip Code  |  |
|   | frei<br>E-mail address: (                  | nchmacarons@aol.co<br>to be used for future annual rep         | m<br>ort notification)   |
| For further information                                     | concerning this matter, please             | call:  |  |
| Pa  | atrick bachelier                           | at ( 305 )   | 781-9697   |
| Name of Person  |  | Area Code & Daytime Telephone Number                           |  |
| Enclosed is a check for                                     | the following amount:                      |  |  |
| \$25.00 Filing Fee  | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is each   | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|   | LING ADDRESS:                              |  | COURIER ADDRESS:   |
| Registration Section Division of Corporations P.O. Box 6327 |  | Registration Section Division of Corporations Clifton Building |  |

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PILED

2010 JUL 19 PM 3: 56

SELLIT JARY DI STATE
ANT ST

Zip Code

| (Name of the Limited Liability Company as it now appears on our records.)  (A Florida Limited Liability Company)   |
|--|
| (Name of the Limited Liability Company as it now appears on our records.)  (A Florida Limited Liability Company)  (A Florida Limited Liability Company)                        |
| The Articles of Organization for this Limited Liability Company were filed on  |
| Florida document numberL09000122946  |
| This amendment is submitted to amend the following:  |
| A. If amending name, enter the new name of the limited liability company here:   |
| The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."                                    |
| Enter new principal offices address, if applicable:  |
| (Principal office address MUST BE A STREET ADDRESS)  |
| Enter new mailing address, if applicable:  |
| (Mailing address MAY BE A POST OFFICE BOX)   |
| B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: |
| Name of New Registered Agent:  |
| New Registered Office Address:   |
| Enter Florida street address   |

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.

City

If Changing Registered Agent, Signature of New Registered Agent

137 3 20

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 <u>Title</u> **Name Address Type of Action** MGR **GASSIAT PHILIPPE** 5820 SW 91 AVENUE ☐ Add Remove MIAMI, EL 33173 MGR **DEVILLE FRANCK** 5820 SW 91 AVENUE Remove MIAMI\_FL 33173 ☐ Add Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 7/11/2010 Miami Dated \_\_\_\_\_ Signature of a member or authorized representative of a member Patrick Bachelier Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00