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10 FEB 25 AM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 26 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LePetit Belge Florida 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:

Emmanuel Galel

Name of Person

Le Petit Belge LLC

Firm/Company

99 SE Mizner Blvd Apt 643

Address

Boca Raton, FL 33432

City/State and Zip Code

lenny@lm-cpa.com

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

For further information concerning this matter, please call:

Leonard Levine

Name of Person

at (561)

999-1982
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

**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:
 LePetit Belge Florida LLC

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:

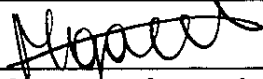
A space between Le and Petit was inadvertently omitted when the LLC was
registered with the Division of Corporations. The correct name of the LLC is
Le Petit Belge Florida LLC.

OR



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

Dated: _____



Signature of a member or authorized representative of a member

Emmanuel Galel

Typed or printed name of signee

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

FILED
10 FEB 25 AM 4:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

L10000014063
FILED 8:00 AM
February 05, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
LEPETIT BELGE FLORIDA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
99 SE MIZNER BLVD
#643
BOCA RATON, FL. US 33432

The mailing address of the Limited Liability Company is:
99 SE MIZNER BLVD
#643
BOCA RATON, FL. US 33432

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
EMMANUEL GALEL
99 SE MIZNER BLVD
#643
BOCA RATON, FL. 33432

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: EMMANUEL GALEL

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10 FEB 25 AM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
EMMANUEL GALEL
99 SE MIZNER BLVD, #643
BOCA RATON, FL. 33432 US

Title: MGR
GREG GALEL
160 E 27TH STREET, APT #4A
NEW YORK, NY. 10016 US

Article VI

The effective date for this Limited Liability Company shall be:

02/05/2010

Signature of member or an authorized representative of a member

Signature: EMMANUEL GALEL

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FILED 8:00 AM
February 05, 2010
Sec. Of State
gmcleod

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10 FEB 25 AM 4:43
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TALLAHASSEE, FLORIDA