

Mar. 16, 2012, 1:15 PM  
DIVISION OF CORPORATIONS

No. 7034 Page 1 of 1

L120000036973

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000069526 3)))



H120000695263ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.  
Account Number : 076326003550  
Phone : (561) 627-8100  
Fax Number : (561) 622-7603

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: mpm@frink.com

RECEIVED  
12 MAR 16 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
J. WILLIAM'S CHOCOLATE COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

12 MAR 16 3:17:50  
TALLAHASSEE, FLORIDA  
STATE

B. BOSTICK

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 19 2012

EXAMINER

FAN: H12-69526

**ARTICLES OF CORRECTION  
TO ARTICLES OF ORGANIZATION  
OF  
J. WILLIAMS CHOCOLATE COMPANY, LLC**

Pursuant to the provisions of Section 608.4115 of the Florida Statutes, the undersigned Authorized Representative hereby makes, acknowledges and files Articles of Correction to the Articles of Organization of J. WILLIAMS CHOCOLATE COMPANY, LLC (the "Company"):

1. The Articles of Organization of J. WILLIAMS CHOCOLATE COMPANY, LLC were filed with the Florida Department of State on March 15, 2012, under File No. L12000036973.

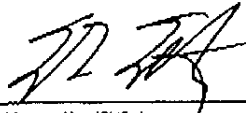
2. The Articles of Organization contain a misspelling of the names of the Managers.

3. The Articles of Organization are corrected by replacing the names of the initial managers as follows:

Michael P. McCloskey

Barbara H. McCloskey

IN WITNESS WHERE, the undersigned has made, subscribed and affirmed these Articles of Correction to the Articles of Organization of J. WILLIAMS CHOCOLATE COMPANY, LLC as the duly authorized representative of a member of the Company at North Palm Beach, Florida this 16<sup>th</sup> day of March, 2012.

  
\_\_\_\_\_  
Wilton L. White,  
as Authorized Representative

FILED  
12 MAR 16 3:17:50  
TALLAHASSEE, FLORIDA

FAN: H12-69526