

#L12000073473

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FIRST FRENCH CHOCOLATES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

K. SALLY  
EXAMINER  
SEP 14 2012

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

H12000226151 3

FIRST FRENCH CHOCOLATES, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/01/2012 and assigned  
Florida document number L12000073473.

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)

7 PLACE CHARLES DULLINPARIS 75018 FRANCE

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7 PLACE CHARLES DULLINPARIS 75018 FRANCE

**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:

SUPERBIZ REGISTERED AGENT, INC.

New Registered Office Address:

2761 VISTA PARKWAY, STE E4

*(Enter Florida street address)*

WEST PALM BEACH

*(City)*

Florida 33411

*(Zip Code)*

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.*

*Paul Smith, Paul Smith*  
(If Changing Registered Agent, Signature of New Registered Agent)

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: H12000226151 3

MGR = Manager

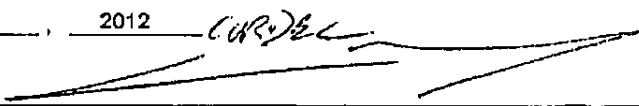
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ROSALIA GUILLEM	1201 LOST CREEK COURT OSPREY FL 34229	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CORDEL HERVE	7 PLACE CHARLES DULLIN PARIS 75018 FRANCE	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated SEPTEMBER 12

2012

  
Signature of a member or authorized representative of a member

CORDEL HERVE

Typed or printed name of signee