

# L12000114224

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MACARONS ET CHOCOLATS FORT MYERS LLC**

Certificate of Status	0
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Page Count	02
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SEP 10 2012

EXAMINER

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

L12000114224 STATE  
TALLAHASSEE, FLORIDA

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:  
MACARONS ET CHOCOLATS FORT MYERS LLC DOC# L12000114224

**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 MEMBERS INCORRECTLY LISTS CORDEL HERVE AS A MANAGING MEMBER

ARTICLE V MEMBERS SHOULD CORRECTLY LIST CORDEL HERVE AS A MEMBER ONLY

**OR**

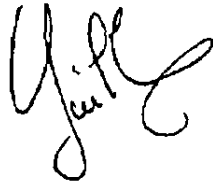
- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: AUGUST 07, 2012

Signature of a member or authorized representative of a member

GUILLEM ROSALIE

Typed or printed name of signee



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**ARTICLES OF ORGANIZATION FOR A  
FLORIDA LIMITED LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

**ARTICLE I      NAME**

The name of the Limited Liability Company is:

MACARONS ET CHOCOLATS FORT MYERS LLC

**ARTICLE II      ADDRESS**The mailing address and street address of the principal office of the  
Limited Liability Company is:

MIROMAR OUTLETS

10801 CORKSCREW ROAD, STE 183

ESTERO, FLORIDA 33928

**ARTICLE III      REGISTERED AGENT, REGISTERED OFFICE &  
REGISTERED AGENT SIGNATURE**

The name and the Florida street address of the registered agent are:

GUILLEM ROSALIE

1201 LOST CREEK COURT

OSPREY, FLORIDA 34229

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

X

GUILLEM ROSALIE / Registered Agent's signature

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TALLAHASSEE, FLORIDA

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PAGE 2 MACARONS ET CHOCOLATS FORT MYERS LLC

**ARTICLE IV MANAGEMENT**

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

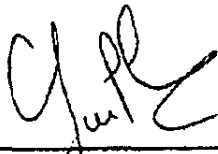
**ARTICLE V MEMBERS**

MANAGING MEMBER  
GUILLEM ROSALIE  
1201 LOST CREEK COURT  
OSPREY, FLORIDA 34229

MANAGING MEMBER  
CORDEL HERVE  
7 PLACE CHARLES DULLIN  
PARIS 75018 FRANCE

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.....

X   
Signature of a member or an authorized representative of a member  
(In accordance with section 608.408(3), Florida Statutes, the  
execution of this document constitutes an affirmation under the  
penalties of perjury that the facts stated herein are true.

GUILLEM ROSALIE

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