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Account Number : I20070000160
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LE MACARON ALTAMONTE LLC**

Certificate of Status	0
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Page Count	04
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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LE MACARON ALTAMONTE 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 07/03/2013 and assigned
Florida document number L13000095599

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

451 E ALTAMONTE DRIVE #K0022

ALTAMONTE SPRINGS, FL 32701

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

451 E ALTAMONTE DRIVE #K0022

ALTAMONTE SPRINGS, FL 32701

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 605, 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.

P. J. Smith
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	GREGORY GUILLEM	826 CARVELL DRIVE	<input type="checkbox"/> Add
		WINTER PARK, FL 32792	<input checked="" type="checkbox"/> Remove
MGRM	ROSALIE GUILLEM	1201 LOST CREEK COURT	<input type="checkbox"/> Add
		OSPREY, FL 34229	<input checked="" type="checkbox"/> Remove
MGRM	ERIC IVARS	1201 LOST CREEK COURT	<input type="checkbox"/> Add
		OSPREY, FL 34229	<input checked="" type="checkbox"/> Remove
AMBR	BRYAN SAINTON	451 E ALTAMONTE DRIVE #K0022	<input checked="" type="checkbox"/> Add
		ALTAMONTE SPRINGS, FL 32701	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

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ALFAMONTE, FLORIDA

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

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FREDERIC SAINTON IS HEREBY APPOINTED TO MEMBER

451 E ALTAMONTE DRIVE #K0022, ALTAMONTE SPRINGS, FL 32701

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated **NOVEMBER 13**, **2014**

Signature of a member or authorized representative of a member

BRYAN SAINTON

Typed or printed name of signee

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