

L13000155911

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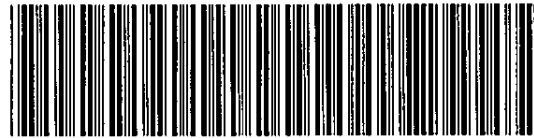
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FEB 19 2013

T. HAMPTON

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: Kim Weidenbach

DATE: 02/18/14

REF. #: 9053131

CORP. NAME: LEFORT NORTH AMERICA LLC

** File Second **
File after LLC Filing
** for Lefort North America **
Management, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70015203 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEFORT NORTH AMERICA LLC
a Florida limited liability company (the "Company")
(Pursuant to Chapter 605 - Florida Revised Limited Liability Company Act)**

FIRST: The Articles of Organization were filed on November 6, 2013 and assigned Document No. L13000155911.

SECOND: This amendment to the Articles of Organization is being submitted to amend the following and was adopted by the limited liability company:

Article V of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with new Article V as follows:

"ARTICLE V

The name and address of the Manager is as follows:

MGR	Lefort North America Management LLC 501 S. Atlantic Drive Lantana, FL 33462"
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THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FOURTH: The Articles of Amendment shall be effective upon their filing with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned being the authorized representative of a Member of the Company has executed these Articles of Amendment effective the 14 day of February, 2014.


Yves Lambert, Authorized Representative

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