

L99000008161

wrong form

00789-00524-00671

TRANSMITTAL LETTER

MJH

L99-8161

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003388841--2  
-09/12/00--01002--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
25.00

Subject: J.F. Management Group, LLC

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Five Dollars (\$35).

Signature: 

From: Pierre Marquis  
Name

504 Northeast 6<sup>th</sup> Street  
Address

Hallandale, Florida 33009  
City State Zip

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -8 AM 11:03



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 14, 2000

PIERRE MARQUIS  
504 NORTHEAST 6TH STREET  
HALLANDALE, FL 33009

SUBJECT: J F MANAGEMENT GROUP, L.L.C.  
Ref. Number: L99000008161

We have received your document for J F MANAGEMENT GROUP, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application submitted is to amend a Corporation, however, J F MANAGEMENT GROUP, LLC is a Limited Liability company, therefore, you must complete the attached amendment application to amend the company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 600A00048562



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 11, 2000

PIERRE MARQUIS  
504 NORTHEAST 6TH STREET  
HALLANDALE, FL 33009

SUBJECT: J F MANAGEMENT GROUP, L.L.C.  
Ref. Number: L9900008161

We have received your document for J F MANAGEMENT GROUP, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please complete the attached form to amend the Limited Liability Company. You cannot refer 607.1006 Florida Statutes, as it governs Corporations and J.F. MANAGEMENT, LLC is a Limited Liability Company, you cannot reference Officers or Directors, you must use the terms Member, Manager or Managing Member, also, a MEMBER or Authorized Representative must sign the Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 400A00053705

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**J.F. Management Group, LLC**  
(A Florida Limited Liability Company)

Pursuant to the provisions of section 608.411, Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

**FIRST:** Amendment added:

Article VI: Designation of Managing Members

The following individual shall be removed as Manager and/or Member from any and all aspects of this organization:

Pierre Marquis

Simultaneously,

The following individual shall be added as the Managing Member of the organization:

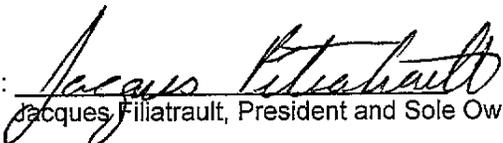
Jacques Filiatrault

**SECOND:** The following individual has relinquished his ownership and is no longer a member of the organization:

50 percent                      Pierre Marquis

**THIRD:** The date of the amendment's adoption shall be effective immediately.

**FOURTH:** These amendments were adopted by the remaining Member, and signed this 31st Day of October, 2000.

Signed:   
Jacques Filiatrault, President and Sole Owner and Member

Signed:   
Pierre Marquis, Former Owner and Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -8 AM 11:03