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wrong form

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TRANSMITTAL LETTER

MJH

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

L99-8/61

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-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 6th 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: 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):

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:

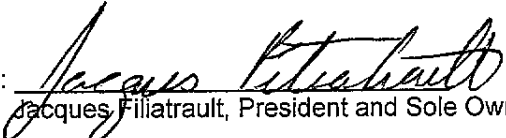
Jacques Filiatrault

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