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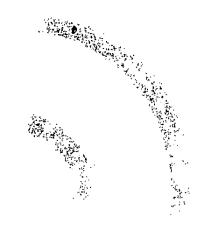
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BECRETARY OF STATE

MAY -1 2013 T. HAMPTON

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: LE ROYAUTIE DE LA TRUFFE, LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
MONIQUE HERZSTEIN Name of Person
MCH CONSULTING. USA LIC Firm/Company
3131 NE 188 th STREET SUITE 2301
AVENTURA, FL 33180 City/State and Zip Code
Monique - mchconsulting @ amail. Com E-nail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MONIQUE HERZSTEIN at (186) 521-3977 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$25.00 Filing Fee \$25.00 Filing Fee \$255.00 Filing F

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LE ROYAUS	TE DE LA TRUFFI jability Company as it now appears on our	E LLC records.)
(A I	lorida Limited Liability Company)	
The Articles of Organization for this Limited Liabil	lity Company were filed on 04/	10/2014 and assigned
Florida document number L14 000059	<u>061</u> .	•
This amendment is submitted to amend the following	ng:	2014 APR SECRETATALLAHA
A. If amending name, enter the new name of the	e limited liability company here:	APR 28
The new name must be distinguishable and end with the word	s "Limited Liability Company," the designation	
Enter new principal offices address, if applicable		
(Principal office address MUST BE A STREET A	DDRESS)	<u> </u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u> </u>	
B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent:	registered office address on our re address here:	ecords, enter the name of the new
New Registered Office Address:		
	Enter Florida street	address
_		, Florida
	City	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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = M $AMBR = A$	lanager uthorized Member		
<u>Title</u>	Name	Address	Type of Action
AMBR.	NADAME STEPHANE	3131 NE 1884 STREET EVA	2301 1 Add
		AVENTURA, FL 33190	Remove
			☐ Remove
			200 APR 2
	·		28 PAGE FLORID
			Add
			□ Remove
			Add
			Remove

fective date must be	ner than the date of a specific, cannot be profiled by the Florida D		(option date and cannot be more than 90 days aft	
fective date must be	e specific, cannot be pr	rior to date of receipt or filed	(option date and cannot be more than 90 days aft	

Page 3 of 3

Filing Fee: \$25.00

2014 APR 28 PM 4: 41

SECRETARY OF STATE
OF TORIDS