

L04000022828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

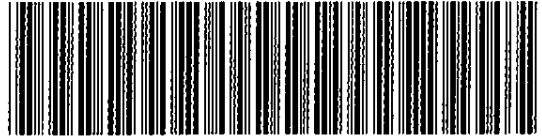
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700123200017

04/17/08--01038--011 ++55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 17 PM 1:51

T. HAMPTON

APR 18 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MISTRAL ENGINES, 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:

STEPHEN ROTH

(Name of Person)

MISTRAL ENGINES USA, INC.

(Firm/Company)

1543 CHAUCER, CT DELAND

(Address)

FLORIDA 32724 USA

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN ROTH

(Name of Person)

at (386) 490 3809

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**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**

MISTRAL ENGINES, 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 03/25/2004 and assigned  
Florida document number L04000022828

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**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:

N/A

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 608, 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.*

N/A

(If Changing Registered Agent, Signature of New Registered Agent)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 17 PM 1:52

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

MGR = Manager

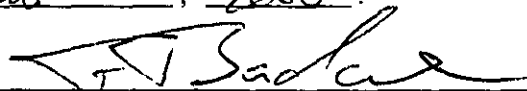
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	PETER PIERPONT	30 LAZY EIGHT DRIVE PORT ORANGE FLORIDA 32119	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	STEPHEN ROTH	1543 CHAUCER CT DELAND FLORIDA 32724	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

- 1) PRINCIPAL ADDRESS AND MAILING ADDRESS TO CHANGE  
FROM: 30 LAZY EIGHT DRIVE, PORT ORANGE, FLORIDA 32119  
TO: 1543 CHAUCER, DELAND, FLORIDA 32724
- 2) CORRECT FRANCOIS BADOUX'S ADDRESS AS FOLLOWS:  
37, CHEMIN J. PHILIBERT-DE-SAUVAGE, CH-1219

Dated 4th of April, 2008 CHATELAINE / GENEVA



Signature of a member or authorized representative of a member

Francois A. BADOUX

Typed or printed name of signee