

L04000043886

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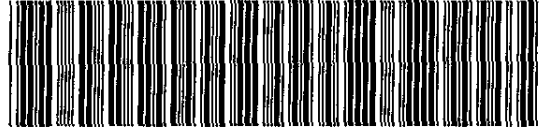
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEMER PAX , 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:

DE BOUCAUD , XAVIER
(Name of Person)

LEMER PAX , LLC
(Firm/Company)

21218 ST ANDREWS BLVD. # 311
(Address)

BOCA RATON FLORIDA 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

XAVIER DE BOUCAUD at 561 289 6768
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LEMER PAX , LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 10, 04 and assigned
document number L040000438 86

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

FOLLOWING THE TRANSFER OF 25 % OF THE
MEMBERSHIP INTEREST OF THE COMPANY, FROM
PIERRE-HARIE LEMER TO XAVIER DE BOUCAUD, THE
NAME AND ADDRESS OF EACH MANAGING MEMBER IS AS
FOLLOWS :

MGRM PIERRE-HARIE LEMER , 4 RUE DE GRILLAUD
44100 NANTES FRANCE
HOLDING 75% MEMBERSHIP INTEREST

MGRM XAVIER DE BOUCAUD, 21218 STANDREWS
BLVD # 311 BOCA RATON FLORIDA 33433
HOLDING 25% MEMBERSHIP INTEREST

Dated AUGUST 15 , 2005

X. de Boucaud
Signature of a member or authorized representative of a member

XAVIER DE BOUCAUD

Typed or printed name of signer

REGISTERED AGENT