

L05000063332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

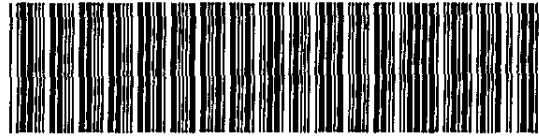
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000056518720

06/29/05--01045--002 **30.00

FILED
2005 JUN 29 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J BRYAN JUL - 5 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STOWE PROPERTIES USA, 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:

Charles Sanford
(Name of Person)

(Firm/Company)

3003 Cardinal Drive, Suite B
(Address)

Vero Beach, FL 32963
(City/State and Zip Code)

FILED
2005 JUN 29 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charles Sanford at (772) 492 1695
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

STOWE PROPERTIES USA, LL

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 JUN 29 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 21, 2005 and assigned document number LO5000063332

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

That Yves Gougoux be removed AS A
Managing member and that the following entity
be substituted in his stead:

CHANISTAL USA, INC, a Delaware LLC
1201 North Market Street
PO Box 1347
Wilmington, Delaware 19899

Dated June 28, 2005.

Charles Sanford (authorized representative)
Signature of a member or authorized representative of a member

Charles Sanford
Typed or printed name of signee

Filing Fee: \$25.00