

Lo7000002619

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(Address)

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(Business Entity Name)

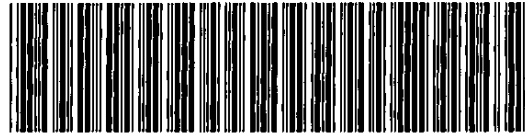
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RESIDENCES DU PATRIMOINE 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:

Fiducie Familiale LAURA-JEANNE AUDET
(Name of Person)

RESIDENCES DU PATRIMOINE USA LLC
(Firm/Company)

1293 rue de la Courtine
(Address)

Québec, CANADA G2E 5Z7
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANÇOIS AUDET at (418) 951-2223
(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)

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Residences du Patrimoine USA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 08, 2007 and assigned document number L07000002619.

SECOND: This amendment is submitted to amend the following:

Fiducie Familiale Laura-Jeanne Audet is
hereby designated the member in lieu of
FRANÇOIS AUDET, and the new mailing adress
will be 1800 S OCEAN DRIVE #1604
Hallandale Beach Fl. US 33009
effective JANUARY 9th, 2007.

Dated DECEMBER 3rd, 2007.



Signature of a member or authorized representative of a member

FRANÇOIS AUDET

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00