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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2013 JAN 22 AM 8:07

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J. SAULSBERRY
EXAMINER

JAN 24 2013

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NMP NAPLES RENTAL, 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:

Anne-Catherine POLAYES

Name of Person

Firm/Company

123 Chemin Rural De PONNAY

Address

74290 TALLOIRES, FRANCE

City/State and Zip Code

a.polayes@orange.fr

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne-Catherine Polayes

Name of Person

at ()

Area Code & Daytime Telephone Number

33 for france country code
450604162
easiest to reach me by email

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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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	Nicole M. Polayes Family Trust	123 chemin rural de Ponnay 74290 Talloires, France	☐ Add ☒ Remove
MGRM	GST Exempt Trust FBO Anne-Catherine Polayes c/o Nicole M. Polayes Family Trust dated Jan 24 2006	123 chemin rural de Ponnay Talloires, France 74290	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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MGRM

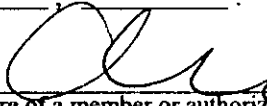
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

the new EIN for new trust is

46-6288582

Dated

Jan 14 2013



Signature of a member or authorized representative of a member

Anne-Catherine Polayes

Typed or printed name of signee

(trustee for both
trusts in question)

Page 3 of 3

Filing Fee: \$25.00

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