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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Le Rendez Vous, LLC (Document # L08000098164)

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jacob Givner, Esq.

(Contact Person)

Higer Lichter & Givner, LLP

(Firm/Company)

18305 Biscayne Blvd, Suite 402

(Address)

Aventura, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacob Givner, Esq.

(Name of Contact Person)

at (305) 933 9970

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

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Division of Corporations
Clifton Building
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Tallahassee, Florida 32301

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

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RESIGNATION AS MANAGING MEMBER

I, Patrick Rougagnou, resign as Manager and as Managing Member of Le Rendez Vous, LLC, a Florida limited liability company (the "Company"), said resignation to take effect as of July 15, 2009. The Company is authorized to place and maintain this resignation in its books and records. I acknowledge and declare that this resignation is made of my own free will, that I have not been promised any compensation or other consideration in exchange for this resignation and that this resignation is not given in settlement or compromise of any claims or demands.

Witnesses:

Patrick Rougagnou

Print Name:

FORN PASCAL

Print Name:

SAC Ferhat Kamel

Date: July 15, 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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