Florida Department of State

Division of Corporations Public Access System

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TO:

Division of Corporations

Fax Number

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: новсо Account Name

Account Number : 104662003400

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: (516)935-3940

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

LeChameau, LLC

Certificate of Status	1
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ARTICLES OF CHEANIZATION **FOR**

FLORIDA LIMITED LIABILITY COMPANY ARTICLE I - Name The name of the Limited Liability Company is: LeChameau, LLC ARTICLE II - Address The mailing address and street address of the principal office of the Limited Liability Company is: Principal Office Address: Mailing Address: _120 Alpine Road 120 Alpine Road West Palm Beach, FL 33405 West Palm Beach, FL 33405

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature The name and Florida street address of the registered agent are:

Robert Gurdener Name	
(P.O. Box or Mail Drop Box NOT Acceptable)	
N. Palm Beach, FL 33408	
(City / State / Zip)	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Regislered Agen's Signature - Robert Gardener

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Peter Knollenberg - 120 Alpine Road, West Palm Beach, FL 33405

(Use attachment if necessary)

REQUIRED SIGNATURE:

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Peter Knollenberg

Typed or printed name of signee

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