

LD900007782

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**FILED**  
09 AUG 24 AM 12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. C. ~~Aug 25 2009~~ AUG 25 2009

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** FRENCH - R, 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:

P. Todd Kennedy, Esq.  
Name of Person

Kennedy & Santino, P.L.  
Firm/Company

1675 Palm Beach Lakes Blvd., Ste. 700  
Address

West Palm Beach, FL 33401  
City/State and Zip Code

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

For further information concerning this matter, please call:

P. Todd Kennedy, Esq. at ( 561 ) 683-2484  
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

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

**FRENCH - R, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

**FILED**  
**09 AUG 24 AM 10:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The Articles of Organization for this Limited Liability Company were filed on August 12, 2009 and assigned Florida document number L09000077782.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

c/o Roshan Z. Massoumi

2660 South Ocean Blvd. - 704S

Palm Beach, Florida 33480

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

c/o Roshan Z. Massoumi

P. O. Box 2585

Palm Beach, Florida 33480

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Roshan Z. Massoumi

New Registered Office Address:

2660 South Ocean Blvd. - 704S

*Enter Florida street address*

Palm Beach,

Florida

33480

*City*

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Roshan Massoumi

**If Changing Registered Agent, Signature of New Registered Agent**

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

Authorized Representative of a Member is now listed as Dana M. Santino, Esq.,  
which should be amended and the new Authorized Representative of a Member  
is P. Todd Kennedy, Esq.

Dated August 17, 2009



Signature of a member or authorized representative of a member

P. Todd Kennedy, Esq.

Typed or printed name of signee

**FILED**  
**09 AUG 24 AM 11:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**