

**L10000039141**

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002661363)))



H110002661363ABC-

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

NOV 10 2011

**EXAMINER**

RECEIVED  
11 NOV -9 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ROCHEFONTAINE INVESTMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	102
Estimated Charge	\$25.00

**\*RE-SUBMIT\***

Please retain original  
date of submission 11/8

FILED  
11 NOV -8 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



November 9, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ROCHEFONTAINE INVESTMENT, LLC  
8 RUE EUGENE BOUCHER  
BARISIS, FRANCE, 02700FR

SUBJECT: ROCHEFONTAINE INVESTMENT, LLC  
REF: L10000039141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Managing members, managers and/or registered agents must resign using their own individual resignation form, individual cover sheet and must pay their own individual resignation fee. All CHANGES may be made on the Amended and Restated Articles w/o the resignations being submitted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

FAX Aud. #: H11000266136  
Letter Number: 611A00025442

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 11/8

RECEIVED

11 NOV -9 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

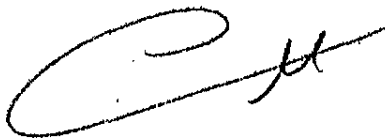
P.O. BOX 6327 -- Tallahassee, Florida 32314

RESIGNATION OF MANAGING MEMBERS AND REGISTERED AGENT  
OF  
ROCHEFONTAINE INVESTMENT, LLC

1. The name of the limited liability company is: Rochefontaine Investment, LLC, a Florida limited liability company (the "Company").
2. The Florida document/registration number of the Company is: L10000039141.
3. Pursuant to Section 608.422, Florida Statutes, each of Bruno Delanchy and Christine Delanchy, hereby resign as a managing member of the Company. Each of Bruno Delanchy and Christine Delanchy hereby affirms that the Company has been notified in writing of such resignation as a managing member.
4. Pursuant to Section 608.416(2), Florida Statutes, Bruno Delanchy, hereby resigns as registered agent of the Company. Bruno Delanchy hereby affirms that the Company has been notified in writing of my resignation as registered agent.

Bruno Delanchy

Christine Delanchy



**FILED**  
11 NOV -9 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA