

Division of Corporations

L10000039141

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Leslie S.

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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

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L. SELLERS

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

NOV 10 2011

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EXAMINER

LLC REGISTERED AGENT RESIGNATION
ROCHEFONTAINE INVESTMENT, LLC

| | |
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| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$85.00 |

RE-SUBMIT

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11 NOV 9 PM 2:00
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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November 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of CorporationsROCHEFONTAINE INVESTMENT, LLC
8 RUE EUGENE BOUCHER
BARISIS, FRANCE, 02700FRSUBJECT: 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 IIFAX Aud. #: H11000266136
Letter Number: 611A00025442***RE-SUBMIT***Please retain original filing
date of submission 11/9

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA608000023
Phone : (850) 222-1092
Fax Number : (850) 676-5368

*Please
file 1st*

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

Email Address: _____

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

| | |
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11/8/2011

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TRANSMISSION VERIFICATION REPORT

**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

