

Division of Corporations

10000039141

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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L. SELLERS

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Att: Leslie

To:

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ROCHEFONTAINE INVESTMENT, LLC

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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

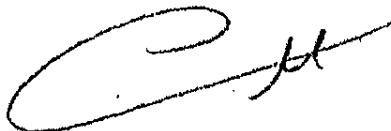
PC SUBMIT
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date of submission 11/8

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



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