

L10000039141

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

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**ARTICLES OF AMENDMENT
TO AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
ROCHEFONTAINE INVESTMENT, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, ROCHEFONTAINE INVESTMENT, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to its Amended and Restated Articles of Organization:

FIRST: The name of the limited liability company is Rochefontaine Investment, LLC.

SECOND: The Amended and Restated Articles of Organization of the Company were filed with the Florida Secretary of State on November 10, 2011 under Document No. L10000039141.

THIRD: Article V is hereby added to the Amended and Restated Articles of Organization as follows:

**"ARTICLE V
MANAGEMENT**

The Company shall be manager-managed and the initial name and address of the manager shall be:

Olivier Picard
c/o Rockwater Holdings LLC
15 bis rue de Marignan
Paris 75008
France"

FOURTH: These Articles of Amendment were duly authorized and approved by the sole member of the Company.


FIFTH: Except as amended by these Articles of Amendment, the Amended and Restated Articles of Organization shall remain in full force and effect.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
on this 16th day of February, 2012.

ROCKWATER HOLDINGS LLC,
the sole member

By: ROCHEFONTAINE SAS,
its sole member

By: 
Name: Olivier Picard
Title: Authorized Representative

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