L10000039141

(1	Requestor's Name)	
	Addraga)	
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	Address)	
	City/State/Zip/Phone #)	
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(1	Business Entity Name)	
(Document Number)	
Certified Copies	Certificates of	Status
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CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 + Tallahassee, Florida 3230!
(850) 224-8870 + 1-800-342-8062 + Fax (850) 222-1222

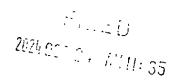
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ROCHEFONTA	AINE INVESTMENT I	<u>.LC</u>
Please Debit FC	A000000003 For: 25	
Thank you Seth	Neelev	
1-4-	*/	
- Staff	<u> </u>	Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Singatura	//	Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
Requested by:		UCC 1 or 3 File
		UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

COVER LETTER

TO: Registration S Division of Co			
ROCHEFO	ONTAINE INVESTMENT LLO		
SOBJECT:	Name of Lin	ited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Lisa A. Troell, Attorney at	t Law	
		Name of Person	
	Chesser & Barr, PA		
		Firm/Company	
	1201 Eglin Parkway		
		Address	
	Shalimar, FL 32579		
	mkent@pmainfo.com	City/State and Zip Code	
	E-mail address: (to be used for future annual report noti	fication)
For further information	concerning this matter, please c	all:	
Lisa A. Troell		850 651-9944 at ()	
Name of Person			e Telephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee □ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Addre Registration Division of O P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address: Registration Sec Division of Cor The Centre of T 2415 N. Monro Tallahassee, FL	porations Fallahassee c Street, Suite 810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



ROCHEFONTAINE INVESTMENT LLC

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

T) A .: 1 . 70		A poil 1	2 2010
The Articles of Organization for this Limited L Florida document number L10000039141	iability Company	were filed on April 1	and assigned
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name o	f the <u>li</u> mited liab	ility company here:	
The new name must be distinguishable and contain the w	ords "Limited Liabi	lity Company," the desig	nation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		970 Gulf Shore Drive	
(Principal office address MUST BE A STREET ADDRESS)		Destin, FL 32541	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		970 Gulf Shore Dri Destin, FL 32541	
B. If amending the registered agent and/or r agent and/or the new registered office addre	egistered office a ss here:	address on our reco	rds, enter the name of the new registered
Name of New Registered Agent:	Michael G. Ker	nt	
New Registered Office Address:	970 Gulf Shore	<u> </u>	
	Destin	Enter Florida	, Florida ³²⁵⁴¹
		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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Olivier Picard	5811 Dixie Bell Road	□ Add
		Palm Beach Gardens, FL 33418	□n .
			□Change
AMBR	The American Seagulls, Inc.	970 Gulf Shore Drive	
		Destin, FL 32541	(=1 m
			□ Change
			□Add
			□Remove
			Change
			CJAdd
			□Remove
		<u> </u>	⊡Change
			⊡Add
			□Remove
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			□Remove
			□ Change

e date, if other than the date of filing:	
ctive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0 f the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed int's effective date on the Department of State's records.	207 (l as t
specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after t	the
() CORRED 23 7074	
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/ VIII	
Signature of a member or authorized representative of a member	
AAA 1	
MICHAEL OLE	
	e date, if other than the date of filing: (optional) tive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0 It be date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed t's effective date on the Department of State's records. Specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of (b). The 90th day after