

L11000047847

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUN 24 2011

EXAMINER



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 22 PM 12:56

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IMMO ROONEY LLC

(Name of Limited Liability Company)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 22 PM 12:56

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK VIVIES

(Name of Person)

PATRICK VIVIES CPA, PA

(Firm/Company)

700 E DANIA BEACH BLVD STE 202

(Address)

DANIA, FL 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICK VIVIES

(Name of Person)

at ( 954 )

929-4475

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☒ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 22 PM 12:55

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

IMMO RONEY LLC

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

The Articles of Organization for this Limited Liability Company were filed on APRIL 22, 2011 and assigned  
Florida document number L11000047847.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

Florida

*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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

| <u>Title</u> | <u>Name</u>     | <u>Address</u>                              | <u>Type of Action</u>  |
|--------------|-----------------|---|--|
| MGRM         | COMONTAIGNE SAS | 4 RUE PIERRE PUCHE<br>PANGE ER 57530 FRANCE | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                 |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                 |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                 |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                 |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                 |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated MAY 25, 2011.

\_\_\_\_\_  
Signature of a member or authorized representative of a member

Benoît BIEBER  
Typed or printed name of signee