L13000108444

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

DELFOSSE MANAGEMENT LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

PATRICK MOYAL

Name of Person

MOYAL ACCOUNTING SERVICES INC

Firm/Company

10796 PINES BLVD SUITE 204

Address

PEMBROKE PINES FLORIDA 33026

City/State and Zip Code

MOYALACCOUNTING@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK MOYAL

954₄₃₀₋₃₉₃₀

Name of Person

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)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DELFOSSE MANAGEMENT	LLC	
(<u>Name of the Limited Li</u> (A F	ability Company as it now appears on our record forida Limited Liability Company)	<u>s.</u>)
The Articles of Organization for this Limited Liab	oility Company were filed on JULY 31, 2013	and assigned
Florida document number L13000108444	·	
This amendment is submitted to amend the follow	ring:	
A. If amending name, enter the new name of the	he limited liability company here:	2013 2013
The new name must be distinguishable and end with the L.L.C."	the words "Limited Liability Company," the designat	tion "LEO" or the abbreviation
Enter new principal offices address, if applicab	ole:	
Principal office address MUST BE A STREET.	ADDRESS)	
		第二 23
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BO	<u></u>	
B. If amending the registered agent and/or registered agent and/or the new registered office		nter the name of the new
Name of New Devictory I Ament		
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida stre	et address
	Flori	da
	City	Zin 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>	Name	Address	Type of Action
MGR	FRANCOIS DELFOSSE	3253 McDonald Street	Add
		MIAMI FL 33133	Remove
			_
			
		J.F. ger	_ 2013
			_ E Add I
		- <u>- 연</u> 	
		7.0 7.0 7.0	Add
			Remove
			_
			Remove
			_
			Add

D. If amendii	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Dated AUG	SUST 12 2013
	AEgory Delfosse
_	Signature of a member or authorized representative of a member
(GREGORY DELFOSSE
_	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00