

M15000008699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
JAN 11

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sarl ODILE de Changy, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Annette Lopez, Esq.  
Name of Person

LAW Offices of Annette Lopez, P.A.  
Firm/Company

3301 PONCE DE LEON BLVD, Third Floor  
Address

Coral Gables, Fl. 33134  
City/State and Zip Code

annette@annettelopezlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Annette Lopez at (305) 517-3151  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: \_\_\_\_\_

SARL ODILE de Changy, LLC (no change)

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address

MUST BE A STREET ADDRESS)

16 Rue du Pont Aux Choux

75003 Paris France

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address

MAY BE A POST OFFICE BOX)

323 Worth Ave, Palm Beach, FL 33480

~~XXXXXXXXXXXXXXXXXXXX~~

~~XXXXXXXXXXXXXXXXXXXX~~

2. The Florida document number of this limited liability company is: M15000003699

3. Jurisdiction of its organization: France

4. Date authorized to do business in Florida: 10/30/2015

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: N/A  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: N/A

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 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

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Title/Capacity      Name      Address      Type of Action

MEM      Odile Huffer der Changy      ☐ Add

☒ Remove

MEM      Odile de Changy      6 Rue du Port Aux Choux      ☒ Add

75003 Paris France      ☐ Remove

☐ Add

☐ Remove

MEM      Sylvie Micheli Perrin      6 Rue du Port Aux Choux      ☐ Add

75003 Paris France      ☐ Remove

☐ Add

☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the  
aforementioned amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.

Annette Lopez  
Signature of the authorized representative

Annette Lopez, Esq.  
Typed or printed name of signee

Filing Fee: \$25.00

2016 JAN -8 PM 4:40  
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SECRETARY OF STATE  
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FIX  
in  
ADDRESS