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14 OCT 30 AM 12:32

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14 OCT 30 PM 2:44
STATE DEPT OF STATE

OCT 30 2014

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2014

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: AGUILA FLORIDA PROPERTIES, INC.
Ref. Number: F14000003715

We have received your document for AGUILA FLORIDA PROPERTIES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The attached form must be completed in order to file the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 414A00023021

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

10/29/14

NAME: AGUILA DESCZALA, INC

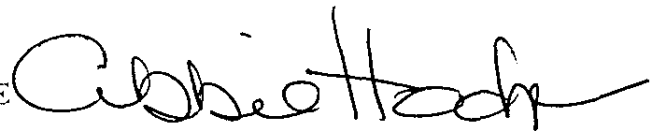
TYPE OF FILING: AMENDMENT

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aguila Descalza, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F14000003715

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John M. Turner

(Name of Contact Person)

Turner & Maasch, Inc.

(Firm/Company)

550 West C Street, Suite 1160

(Address)

San Diego, CA 92101

(City/State and Zip Code)

For further information concerning this matter, please call:

John M. Turner at 619 237-1212

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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



FILED

10 OCT 30 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Carlos Malamud, do hereby certify
(Name)

that this Resolution of the Board of Directors of Aguila Descalza, Inc.
(Name of Corporation)

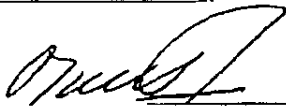
a corporation duly organized and existing under the laws of California,
(State or Country)

was adopted on October 30, 2014 withdrawing the alternate

name of Aguila Florida Properties, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 10/30/14


Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E124 (04/12)