C07000068449

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LAW OFFICES IVAN A. GOMEZ, P.A.

COURVOISIER CENTRÉ IJ
601 BRICKELL KEY DRIVE • SUITE 507
MIAMI, FLORIDA 33131-2623
(305) 371-9213
TELECOPIER (305) 358-4658
WWW.IAGPATAXLAW.COM
E-MAIL: IAGPA@BELLSOUTH.NET

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

December 13, 2011

VIA FEDERAL EXPRESS NO.: 8640 3226 0742

Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

RE: Porto Santo Investments, LLC ("Company")

Document No.: L07000068449

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Resignation of Registered Agent for a Limited Liability Company ("Resignation") for the above-referenced Company. In addition, enclosed is a check in the amount of \$85.00 to cover the filing fee.

Please change the mailing and business addresses of the Company to the following:

Mr. Arnaldo Catanho Sunset Station Plaza 5975 Sunset Drive, Suite 400 Miami, FL 33143-5198

By copy of this letter, we are transmitting the Resignation to the Company at #\$ last bown address, which is referenced in the preceding paragraph.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please feel free to contact me.

Very truly yours,

Ivan A. Gomez

IAG/ml F\Madeira-Invest\Filling L.Resignation.Porto Santo.frm Enclosures

cc: Mr. Arnaldo Catanho - via certified mail 7006 0810 0003 8056 and regular mail

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provis	ions of the	section 608.416(2) or 608.509, Florida	Statutes, the undersigned,
IAG	, hereby resigns as		
	Name of Re	egistered Agent	
Registered Agent for_	Porto Sant	to Investments, LLC	
		Name of Limited Liability Company	,
L0700068449 Document Number, if known	wn		
A copy of this resignat address.	ion was ma	ailed to the above listed limited liability	company at its last known
The agency is termina statement is filed.	ted and the	Signature of Resigning Agent	ter the date on which this
If signing on behalf of	an entity:		
	IAG Cort	porate Services, Inc. by: Ivan A. Gome Typed or Printed Name	<u>z_</u>
-		President Capacity	
	FILING F \$85.00	Active limited liability company	
	\$25.00	Administratively dissolved/volunta limited liability company	arily dissolved/withdrawn
Ma	ke checks pa	ayable to Florida Department of State and m Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	V/2,

INHS17 (08/05)