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DIVISION OF CORPORATIONS
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T. HAMPTON

MAR 12 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MARIEM PRODUCTIONS 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:

MARIANELLA Rodriguez
(Name of Person)

MARIEM PRODUCTIONS LLC.
(Firm/Company)

1598 SANDPIPER CIRCLE
(Address)

WESTON - FL 33327
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIANELLA Rodriguez at (786) 231-9777
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 MAR 11 AM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 4, 2008

MARIANELLA RODRIGUEZ
1598 SANDPIPER CIR
WESTON, FL 33327

SUBJECT: MARIEM PRODUCTIONS LLC
Ref. Number: L07000107966

We have received your document for MARIEM PRODUCTIONS LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 208A00000703



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: MERIAM PRODUCTIONS LLC

2. This limited liability company was organized under the laws of:
STATE OF FLORIDA

3. The Florida document/registration number of this limited liability company is:
LC07000107966

4. I, ROD BOUTIERREZ, hereby resign as a MGR.
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Rod Boutierre
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: ~~\$30.00~~ (Optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 11 PM 12:40