

Evenpro USA LLC

8950 SW 74th Court

Suite 1609

Miami, FL 33156

March 14th, 2014

To: Phil Rodriguez

Re: Resignation

Dear Mr. Rodriguez,

Please be advised that, due to certain circumstances, I will not be able to serve as a managing member of Evenpro USA LLC. Accordingly, please accept this letter as a formal notice of my resignation as managing member of Evenpro USA LLC. I am hereby relinquishing any rights which may be accorded me as such, and upon receipt hereof, please arrange for my name to remove from any public records identifying me as a Managing Member of the company.

Sincerely,

A handwritten signature in black ink, appearing to read 'Santiago Otero', with a stylized flourish extending to the left.

Santiago Otero



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 12 PM 1:06

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

(Pursuant to 605.0216, Florida Statutes)

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

2. The Florida document/registration number assigned to this limited liability company is:

LO80000219116

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 01/01/2013

4. I, Santiago Otero, hereby withdraw/resign as a
(Print Name of Person Resigning)

MGRM
(Print Title)

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

Signature of Dissociating Member or Resigning Manager

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