

L10000084846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

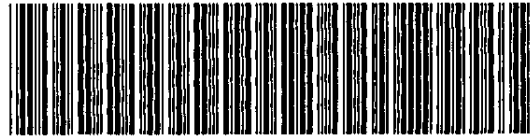
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULC
EXAMINER

AUG 2 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MELSZYM INVESTMENTS, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Julisse Jimenez

(Contact Person)

Julisse Jimenez, PA

(Firm/Company)

601 Brickell Key Drive Suite 702

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Julisse Jimenez

(Name of Contact Person)

at (305) 648-9109

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

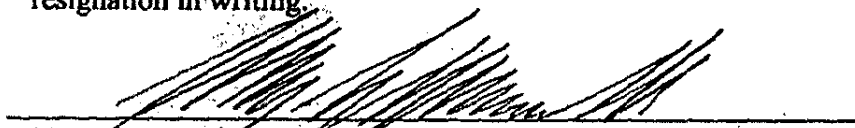
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: MELSZYM INVESTMENTS, LLC

2. This limited liability company was organized under the laws of: Florida

3. The Florida document/registration number of this limited liability company is: L10000084846

4. I, Jerry J. Szymanski, hereby resign as a Managing Member
(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.



Signature of Resigning Member, Managing Member or Manager

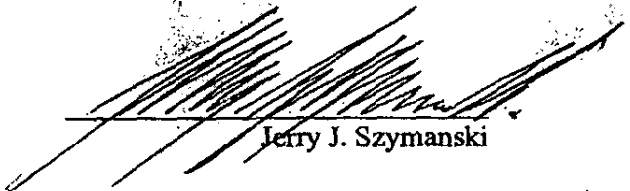
Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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TALLAHASSEE, FLORIDA

Resignation to Membership Units

I, Jerry J. Szymanski, hereby resign to all rights, privileges, and obligation that MELSZYM INVESTMENTS, LLC (the "Company") may provide to me as a prospective majority member under the Operating Agreement, which rights and privileges shall include, but not limited to the ownership of Membership Units.

Dated this 28 day of July, 2011.


Jerry J. Szymanski

Renuncia a derechos y obligaciones

Yo, Jerry J. Szymanski, por medio de la presente renuncio a todos los derechos, privilegios, y obligaciones que MELSZYM INVESTMENTS, LLC (la "Compania") pueda establece por medio de su Convenio Operativo incluyendo, mas no limitandose a las Unidades de los Miembros.

Fechado este 28 dia de Julio 2011


Jerry J. Szymanski

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TALLAHASSEE, FLORIDA

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