

L12 0000 25009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

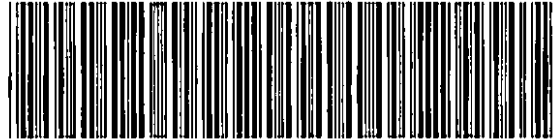
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020 JUL 10 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

D. BRUCE
AUG 23 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valor Group Personnel LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to:

Scott Shaw
(Contact Person)

Valor Group Personnel
(Firm/Company)

1001 YAMATO Rd STE 402
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Shaw at (561) 922-6715
(Name of Contact Person) (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

SECRETARY OF STATE
TALLAHASSEE, FL

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Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



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: FLORIDA

2. The Florida document/registration number assigned to this limited liability company is: L12000025009

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 7/2/2020

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

MANAGER MEMBER
(Print Title)

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

Eric Fishkind
Signature of Dissociating Member or Resigning Manager

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

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUL 10 AM 8:01

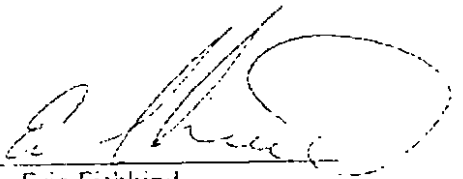
FILED

ASSIGNMENT OF MEMBERSHIP INTEREST

FOR VALUE RECEIVED, I, Eric Fishkind, do hereby sell, assign and transfer to Valor Group Personnel, LLC, a Florida limited liability company (the "Company"), my entire right, title and membership interest (31.66%) in and to Valor Group Personnel, LLC, a Florida limited liability company standing in my name on the books of said Company.

I do hereby irrevocably appoint and constitute the Company or its designee to transfer said membership interest on the books of the Company, with full power of substitution in the premises.

Dated: 7-1, 2020



Eric Fishkind

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SECRETARY OF STATE
TALLAHASSEE, FL

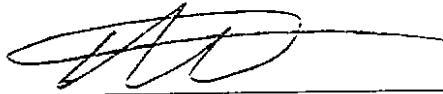
**Resolution of the Members of
Valor Group Personnel, LLC, a Florida limited liability company**

Whereas, all of the members of Valor Group Personnel, LLC, a Florida limited liability company (the "Company") held a meeting.

It is hereby resolved that the members approve the sale of Eric Fishkind's membership interest in the Company to the Company.

IT IS FURTHER RESOLVED that this Resolution shall be binding upon the Company and its members.

I CERTIFY that the foregoing is a true and complete extract from the minutes of the meeting of the members of Valor Group Personnel, LLC, a Florida limited liability company held on the 27th day of June, 2020.



Michael Eisenberg, a Managing Member

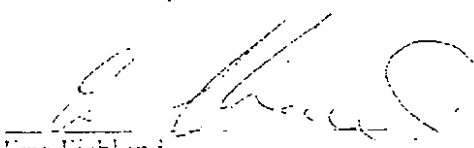
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TALLAHASSEE, FL

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RESIGNATION OF MANAGING MEMBER

The undersigned, Eric Fishkind, hereby resigns as Managing Member of Valor Group Personnel, LLC, a Florida limited liability company, effective immediately.

Date: 7 / 1 / 2020


Eric Fishkind

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TALLAHASSEE, FL