L15000059208

Office Use Only



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SECKETARY OF STATE
SECKETARY OF STATE

COVER LETTER

| _ | sion of Corporations | | |
|--------------------------|---|---------------------|---|
| SUBJECT: | Manatee Investment Properties Holdings, LLC (Name of Limited Liability Company) | | |
| | | | |
| The enclosed | d member, resignation or diss | ociation and fee(s |) are submitted for filing. |
| Please return | all correspondence concerni | ng this matter to: | |
| Rahul P. R | anadive | | |
| | (Contact Person) | | - |
| Global Tax | and Estate Counsel, LLC | , | |
| | (Firm/Company) | | - |
| 1111 Brick | ell Avenue, Suite 1100 | | |
| | (Address) | | <u>.</u> |
| Miami, FL | 33131 | | |
| | (City/State and Zip Code) | <u> </u> | - |
| For further in | nformation concerning this m | atter, please call: | |
| Rahul P. R | anadive | 305 | 913-7128 |
| (N | lame of Contact Person) | | & Daytime Telephone Number) |
| Enclosed ple \$25 Filing | ease find a check made payab g Fee | | Department of State for: Fee & Certified Copy |
| | OURIER ADDRESS: | | MAILING ADDRESS: |
| Registration | Section Corporations | | Registration Section Division of Corporations |
| Clifton Build | • | | P.O. Box 6327 |
| | ive Center Circle | | Tallahassee, Florida 32314 |
| | Florida 32301 | | , |

CR2E079 (2/14)

NCG Management, LLC 232 Andalusia Street, Suite 202 Coral Gables, FL 33134

July 8, 2015

Manatee Investment Properties Holdings, LLC 232 Andalusia Street, Suite 202 Coral Gables, FL 33134

RE: Resignation as Manager

Dear Sir:

Please be advised that NCG Management, LLC hereby resigns as Manager of Manatee Investment Properties Holdings, LLC effectively immediately. We will continue to serve as registered agent until you inform us otherwise.

Thank you for your attention to this matter. Please do not hesitate to contact us if you have any questions or require additional information.

Sincerely,

NCG Management, LLC a Florida limited liability company

Nora Galego, Manager

RESIGNATION OF MANAGER FROM FLORIDA 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: Manatee Investment Properties Holdings, LLC.
- 2. The Florida document/registration number assigned to this limited liability company is: L15000059208.
- 3. The date this manager resigned is: July 8, 2015.
- 4. NCG Management, LLC, a Florida limited liability company, hereby resigns as Manager of this limited liability company and affirms the limited liability company has been notified of our resignation in writing.

Signature of Resigning Manager

NCG Management, LLC

Nora Galego, Manager

FILED

15 JUL 27 PM 12: 30

SECRETARY OF STATE