

L00000005621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

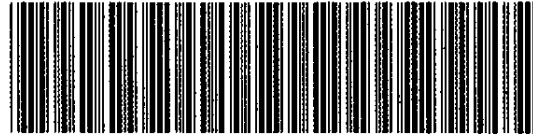
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. ~~CONFIDENTIAL~~ SEP 22 2008

Date: September 12, 2008

**TO: STATE OF FLORIDA**  
**DIVISION OF CORPORATIONS**

Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**REFERENCE: RESIGNATION/CHANGE OF OFFICER**

**NAME AND ADDRESS OF CORPORATION:**

**FERRELL GROUP HOLDING COMPANY, L.L.C.**  
**Document Number: L00000005621**  
**201 South Biscayne Boulevard, Suite #3400**  
**Miami, Florida 33131**

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Mayra C. Da Castiglione has resigned as Secretary of Ferrell Group Holding Company, L.L.C., a Limited Liability Company, and Elizabeth Marquardt has been elected Secretary of the Corporation.

(See attached Resolution of the Members of Ferrell Group Holding Company, L.L.C. )

Enclosed is a check for \$35.00 made payable to the Florida Department of State

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08 SEP 19 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 1, 2008

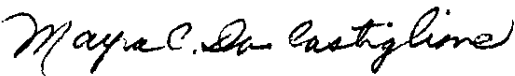
To: Ferrell Group Holding Company, LLC  
201 South Biscayne Boulevard  
Suite #3400  
Miami, Florida 33131

Attention: Managers/Members

Dear Sir/Madam:

As a result of changed responsibilities, I hereby resign as Secretary of Ferrell Group Holding Company, LLC, a Limited Liability Company, effective upon acceptance of this resignation by the Managers/Members. .

Very truly yours,

  
Mayra C. Da Castiglione

cc: Mr. Milton M. Ferrell, Jr.  
Manager/Member, Ferrell Group Holding Company, LLC