

L02000011677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

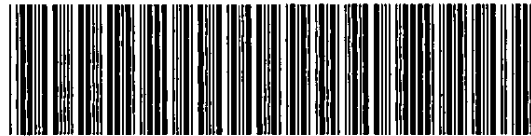
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08 SEP 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. C. C. 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 CORPORATE SERVICES, L.L.C.
Document Number: L02000011677
201 South Biscayne Boulevard, Suite #3400
Miami, Florida 33131

Mayra C. Da Castiglione has resigned as Secretary of Ferrell Group Corporate Services, 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 Corporate Services, 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 11:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 1, 2008

To: Ferrell Group Corporate Services, 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 Corporate Services, LLC, a Florida 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 Corporate Services, LLC