

LO2000034034

2005 OCT 25 P 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



200060657572

10/25/05--01003--014 **175.00

RECEIVED
05 OCT 25 PM 3:11
DATE
DIVISION
TALLAHASSEE, FLORIDA

Allen Matham

(Requestor's Name)

1916 East Windward Way

(Address)

(Address)

Tallahassee FL 32311

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Swordfish Holdings LLC

(Business Entity Name)

LO2000034034

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED

**RESOLUTION BY
SWORDFISH HOLDINGS, LLC
A Florida Limited Liability Company**

2005 OCT 25 P 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Members of Swordfish Holdings, LLC hereby certify as follows:

The following is a true and correct copy of the Resolution adopted at a Special Meeting of the Members held on the 24th of October, 2005:

That by unanimous consent of all of the Members, the following Resolution was duly adopted, and the same has not in any way been amended, modified or rescinded, but is in full force and effect; and that the said Members of the company have duly ratified and affirmed the same in the form hereinafter set forth:

Addition of the following Member-Manager to the Company:

Jorge Chamizo
1922 Dellwood Drive
Tallahassee, FL 32302-0851

and Sale of the Company, in its entirety, to said Member-Manager, for which full consideration has already been received and is hereby conclusively acknowledged.

IN WITNESS WHEREOF, the undersigned Members have hereunto subscribed their names to reflect the foregoing act of the Members on this 24th day of October, 2005.

Florida Department of State
Division of Corporations
Document No. L02000034034

Signed, sealed and delivered
in the presence of:

Signature

Jorge Chamizo

Printed Name

Signature

Kelly ONeal

Printed Name

FILED

2005 OCT 25 P 3:27

Allen Mortham, Jr. SECRETARY OF STATE
TALLAHASSEE, FLORIDA