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Law Firm

MARTIN HOWARD PATRICK, P.A.

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Bay Harbor Islands, Florida 33154-2012.

(City/State/Zip/Phone #)

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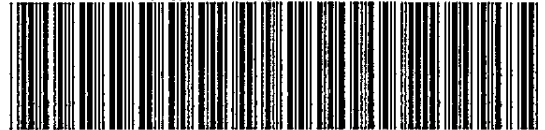
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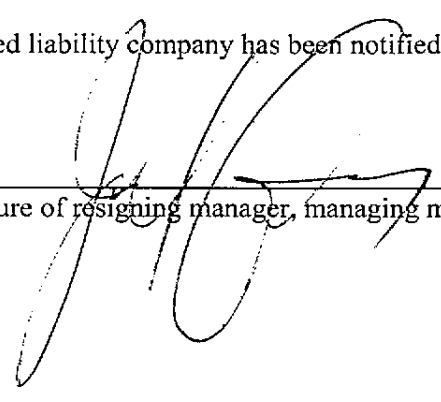
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Jose Gonzalez, hereby resign as MGRM  
(Title)

of Friends Enterprises L.L.C.,  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

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

  
(Signature of resigning manager, managing member or member)

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