

L03000039125

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

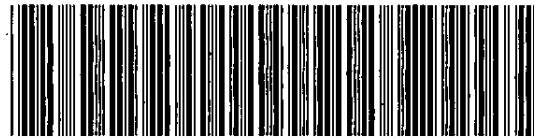
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 SEP 19 AM 11:35

FILED

H. Collins

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 CONSULTING, L.L.C
Document Number: L03000039125
201 South Biscayne Boulevard, Suite #3400
Miami, Florida 33131

Mayra C. Da Castiglione has resigned as Secretary of Ferrell Consulting, 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 Consulting, L.L.C.)

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



FILED ✓

08 SEP 19 AM 11:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 1, 2008

To: Ferrell Consulting, 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 Consulting, LLC, a Florida Limited Liability Company, effective upon acceptance of this resignation by the Managers/Members. .

Very truly yours,

Mayra C. Da Castiglione
Mayra C. Da Castiglione

cc: Mr. Milton M. Ferrell, Jr.
Manager/Member, Ferrell Consulting, LLC