

LO4000081015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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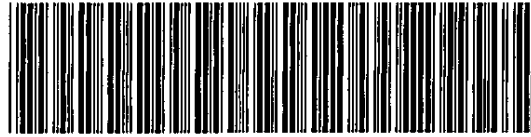
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MacGARMEN HOLDINGS, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELOY GARCIA & NICOLAS MENDIZABAL

(Name of Person)

MacGARMEN HOLDINGS, LLC

(Firm Company)

709 N.W. 42 AVENUE

(Address)

MIAMI, FLORIDA 33157

(City State and Zip Code)

For further information concerning this matter, please call:

ELOY GARCIA / NICK MENDIZABAL at (305) 642-6757

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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MANAGER(S)' RESIGNATION

MacGARMEN HOLDINGS, LLC

The Chairman then recognized the manager named below who tendered his/her resignation effective upon the adjournment of this meeting. Upon motion duly, made, seconded and carried, said resignation was accepted and the secretary of the meeting was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned manager(s) of the above named limited liability company, do
member
hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the members at which this resignation(s) is/are accepted.

DATED: 6-30-06



LUIS MACHADO

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