

L04000082473

- KALL
10900 NE 2nd Court
- MIAMI SHORES FL
- 33138
(address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

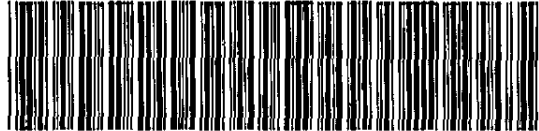
(Business Entity Name)

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Karen Livingstone, hereby resign as managing member
(Title)
of Enterprise Risk Management / SAS 70, LLC
(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.

Karen M. Livingstone
(Signature of resigning manager, managing member or member)

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TALLAHASSEE, FLORIDA

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FILING FEE IS \$25.00

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