

LOS 000007929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

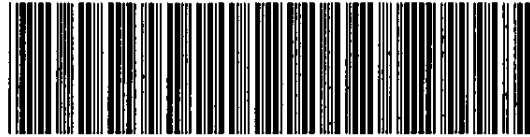
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Investment Exchange II, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Daniel S Pikula

(Contact Person)

Florida Investment Exchange II, LLC

(Firm/Company)

301 Clematis Street, Suite 3000

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel S Pikula

(Name of Contact Person)

at (561) 655-9696

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

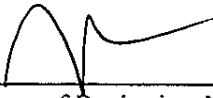
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Florida Investment Exchange II, LLC

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is
LO5000007929

4. I, Teodorescu, Dumitru-Dan, hereby resign as a MGRM
(Print Name of Person Resigning) *(Print Title)*

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

X 

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MEMBERS RESOLUTION
OF
FLORIDA INVESTMENT EXCHANGE II, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

BE IT KNOWN;

On June 22 2007, the undersigned being the sole Managing Member of Florida Investment Exchange II, LLC, a Florida Limited Liability Company does hereby consent to the adoption of the following resolution;

Resolved that the Company borrow funds from Revocable Living Trust of Johann G. Speth dated August 11, 1994
for the refinance of the property located at 1009 9th Street, West Palm Beach, FL 33401

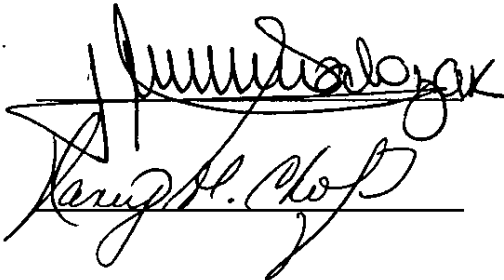
FURTHER RESOLVED, that Daniel S. Pikula, as the Sole Managing Member is hereby authorized and directed to execute and deliver any and all documents, instruments and/or agreements required or requested in connection with the financing of the Property. Said documents, instruments and agreements shall be in such form and contain a first Mortgage in favor of Revocable Living Trust of Johann G. Speth dated August 11, 1994 in the amount of \$ 255,000.00, and such other terms, provisions, warranties and representations as the Sole Managing Member, Daniel S Pikula may deem appropriate in his sole discretion.

This Resolution supercedes any prior Resolutions.

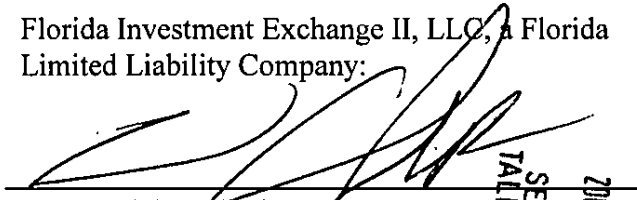
The forgoing written action is approved this 22 day of June, 2007

Witness:

Florida Investment Exchange II, LLC, a Florida
Limited Liability Company:



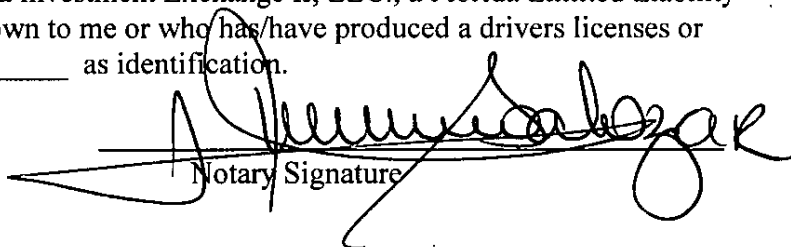
BY: Daniel S. Pikula
Managing Member



State of Florida
County of Broward

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 22 day of June, 2007 by Daniel S. Pikula, Managing Member of Florida Investment Exchange II, LLC., a Florida Limited Liability Company, who is/are personally known to me or who has/have produced a drivers licenses or US passport as identification.


Notary Signature