

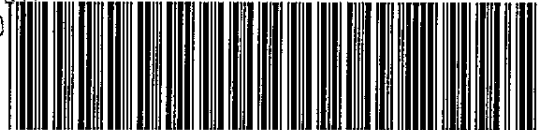
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SECRETARY OF STATE
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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Brooks Oppenheimer, hereby resign as President
(Title)

of The Helmut Saus Group, 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.

Brooks Oppenheimer
(Signature of resigning manager, managing member or member)

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