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(Address)

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(City/State/Zip/Phone #)

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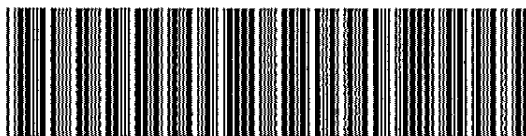
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERIMAC PROPERTIES, 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:

JOVAN IGNATOVSKI

(Name of Person)

(Firm/Company)

4815 TANNERY AVE.

(Address)

TAMPA, FL 33624

(City/State and Zip Code)

For further information concerning this matter, please call:

SUZANNE STEVENS

(Name of Person)

at (941)

(Area Code & Daytime Telephone Number)

475-4567
474-1254

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

CR2E079 (8/05)

07 FEB 28 PM 1:16
SECRET
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, JOVAN IGNATOVSKI, hereby resign as MANAGING MEMBER
(Title)

of AMERIMAC PROPERTIES, 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.

[Signature]
(Signature of resigning manager, managing member or member)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RESOLUTION AND CERTIFICATE OF

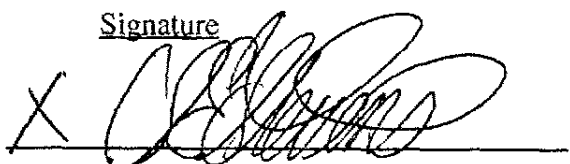
AMERIMAC PROPERTIES, LLC.

I, JOVAN IGNATOVSKI and SUZANNE E. STEVENS, as all of the Members of AMERIMAC PROPERTIES, LLC (The "Company"), hereby certify that they, as Members of the Company, duly adopted the following as resolutions of the Company in connection with the sale of the real property described in Exhibit "A" attached hereto.

1. RESOLVED That the Members of the Company approve the sale of the Property pursuant to the terms of the attached contract for sale.

2. FURTHER RESOLVED, that SUZANNE E. STEVENS, as President of the Company, as set forth in the Company's Operating Agreement, is authorized to execute such documents as are necessary to consummate the sale of the property on behalf of the Members of the Company.

3. The following persons are the duly elected qualified and acting officers of the Company holding on this date the offices set forth opposite their names and the signatures appearing opposite their respective names are their genuine signatures.

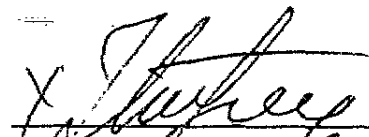
<u>Name</u>	<u>Office</u>	<u>Signature</u>
SUZANNE E. STEVENS	President	X 


4. The transaction contemplated herein does not violate any of the Company's Articles of Organization, Operating Agreement or prior resolutions.

5. The Company is duly organized under the Laws of the State of Florida and is in good standing as of the date of the closing of this transaction.

6. All Company action necessary or appropriate for the consummation of the transaction will have taken place before the closing.

Dated: 2-2, 2007

X 
Jovan Ignatovski

X 
Suzanne E. Stevens

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2016 BY 1041