

L05000038723

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE PAN AMERICAN FUND, LLC**

Certificate of Status	0
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B. BOSTICK

AUG - 2 2013

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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: PAN AMERICAN FUND 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:
L05000038723

4. I, Wellesley Asset Secured Portfolio, Inc., 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.

[Signature] President
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
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