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TALLAHASSEE, FLORIGA

COVER LETTER

Division of Corporations			
SUBJECT: Prosperity Financial Co (Name of		LLC ility Company)	
Dear Sir or Madam:			
The enclosed Registered Agent/Registered	Office Chang	e and fee(s) are submi	itted for filing.
Please return all correspondence concerning	g this matter t	o the following:	
Miguel Diaz			
(Name of Person)			
Prosperity Financial Consultants (Firm/Company)	, LLC		
(Timb Company)			
9784 SW 123 Terrace			
(Address)			
Miami, FL 33176			ZO SI TAI
(City/State and Zip Code)			
For further information concerning this ma	tter, please ca	11:	FILE L
Miguel Diaz	at (786	յ 295-5059	FLO
(Name of Person)		(Area Code & Dayti	me Telephone Number
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 follow	ing amount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy		

TO: Registration Section



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Esther Pascual-Diaz	, hereby resign as Managing Member
	(Tîtle)
of Prosperity Financial Consultants, LLC	
(Limited Liz	ability Company)
a limited liability company organized under the	laws of the State of Florida
and affirm that the limited liability company ha	s been notified in writing of the resignation.

(Signature of resigning manager, managing member or member)

SECRETARY OF STATE ALLAHASSEE, FLORID.

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