

L05000100150

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-PRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

L. SELLERS
SEP - 7 2010
EXAMINER

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KROME GOLD RANCHES MANAGEMENT, LLC**

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TO: _____

FROM: ARAZOZA & FERNANDEZ

FAX: 3054424829

TEL: 3054446226

COMMENT:

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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: KROME GOLD RANCHES MANAGEMENT, 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:
L05000100650

4. I, AGUSTIN HERRAN, hereby resign as a MANAGER AND VICE-CHAIRMAN
(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]
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
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