

L06000039647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

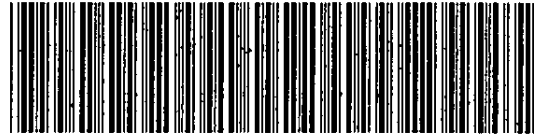
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUN 27 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
JUN 30 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Venetian Capital LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Fadia Bassi

(Contact Person)

Venetian Capital LLC

(Firm/Company)

1000 Brickell Avenue, Suite # 420

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Fadia Bassi

(Name of Contact Person)

at (305) 377 3032

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONSRESIGNATION 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: VENETIAN CAPITAL 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:

CQ1022251 - LD6000039647

4. I, EDUARDO LEON GONZALEZ, 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.

A handwritten signature in black ink, appearing to read "Eduardo Leon Gonzalez", is written over a horizontal line.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

7/1/2009 (5/06)

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TALLAHASSEE, FLORIDA