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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TARA' S MIRACLE GIRDLES, 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:

TARANEH M. ESCOBAR
(Contact Person)

TARA' S MIRACLE GIRDLES, LLC
(Firm/Company)

5442 NW 56TH COURT
(Address)

TAMARAC, FLORIDA 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

CARMEN S. ROMERO-TEJEDA at (954) 323-8224
(Name of Contact Person) (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

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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: TARA' S MIRACLE GIRDLES, LLC

2. This limited liability company was organized under the laws of:
STATE OF FLORIDA

3. The Florida document/registration number of this limited liability company is:
L06000046824

4. I, EDGAR A. ESCOBAR, hereby resign as a MANAGER MEMBER
(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 of Resigning Member, Managing Member or Manager

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

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TARA'S MIRACLE GIRDLES, LLC

ASSIGNMENT OF MEMBERSHIP INTERESTS

THIS ASSIGNMENT OF TARA'S MIRACLE GIRDLES, LLC MEMBERSHIP INTEREST (this assignment"), is made this 16TH day of July 2007, by and between **EDGAR A. ESCOBAR**, a Member (the "Assignor"), and **TARANEH R. ESCOBAR**, a member (the "Assignee"),

WHEREAS, the Assignor is the owner of a 50% Membership Interest/Right (the "Membership Right") in TARA'S MIRACLE GIRDLES, LLC, a Florida limited liability company (the "Company");

WHEREAS, as a part of a collective transfer of all outstanding Membership Rights onto the Assignee, the Assignor desires by this Assignment to assign to the Assignee all of his Membership Rights, and the Assignee desires by this Assignment to accept the same.

KNOW ALL MEN BY THESE PRESENTS, that in consideration of ONE DOLLAR NO/100 (\$1.00), the Assignor assigns and transfers unto the Assignee, one hundred percent (100%) of all of Assignors interests in the Company, which said one hundred percent (100%) represents twenty five (50%) of the total Membership interests in the Company. Assignor hereby retains ZERO Membership Rights in the Company.

Effective date: July 16, 2007

ASSIGNOR:


EDGAR A. ESCOBAR

ASSIGNEE:


TARANEH R. ESCOBAR

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