

L06000121360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

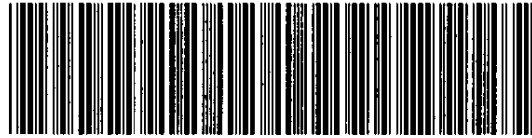
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JAN 19 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vidiha BD Holdings 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:

Rachel Alvarez

(Contact Person)

The Alvarez Law Firm a Professional Association

(Firm/Company)

400 W. Morse Blvd, Ste 206

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Alvarez

(Name of Contact Person)

at (407) 970 2954

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: VIDIHA BD HOLDINGS 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:
L6000121360

4. I, Violet W. Vogl, hereby resign as a Vice President
(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.

Violet W. Vogl

Signature of Resigning Member, Managing Member or Manager

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

VIDIHA BD HOLDINGS, LLC

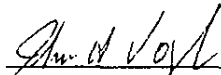
ACTION BY UNANIMOUS WRITTEN CONSENT IN LIEU

OF 2009 ANNUAL MEEETING OF MEMBERS

The undersigned, constituting all of the members and all of the managers of VIDIHA BD HOLDINGS, LLC, a limited liability company (the "Company"), do hereby take the following actions:

1. By unanimous vote all members agree that Violet W. Vogl will no longer be an active member for the Company.
2. Violet W. Vogl will be removed from the any and all books for this corporation.
3. All actions taken on the Company's behalf by the Managers of the Company since the date of the last preceding general ratification resolution of the members, to the extent the same were taken in good faith and in a manner reasonably believed to be both lawful and in, or not opposed to, the best interest of the Company, shall be, and the same hereby are, ratified, confirmed and approved in all respects.
4. This written consent may be executed in multiple counterparts, each of which shall be deemed an original but all of which taken together shall represent one and the same instrument, and facsimile signatures shall have the same effect as original signatures.

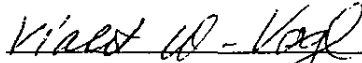
Dated as of the 2nd day of December, 2009.



John H. Vogl, as Manager

12-2-2009

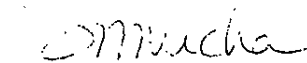
Date



Violet W. Vogl, as Manager

12-2-09

Date



Diana V. Mucha, as Manager

02 Dec 2009

Date

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TALLAHASSEE, FLORIDA

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