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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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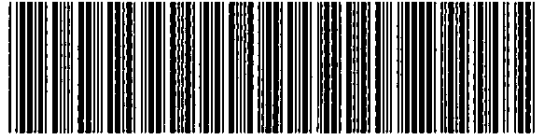
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TO: Amendment Section
Division of Corporations

SUBJECT: Galerie Bertin-Toublanc LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L07000009074

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth A. Di Santo, Esq.
Name of Person

Di Santo LLP
Name of Firm/Company

1000 5th Street, Suite 200
Address

Miami Beach FL 33130
City/State and Zip Code

info@disantolaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth A. Di Santo at (305) 479-2616
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Di Santo LLP

Name of Registered Agent

, hereby resigns as

Registered Agent for Galerie Bertin-Toublanc LLC

Name of Limited Liability Company

L07000009074

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Beth A. Di Santo Di Santo LLP
Signature of Resigning Agent

If signing on behalf of an entity:

Beth A. Di Santo, Esq.

Typed or Printed Name

Partner

Capacity

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUL 22 PM 3:54

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314