

L07000028069

(Requestor's Name)

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(City/State/Zip/Phone #)

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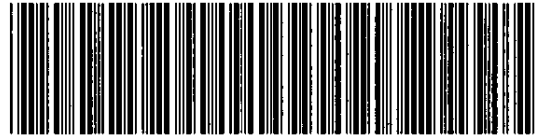
(Business Entity Name)

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08 SEP 19 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. ~~0000~~ SEP 22 2008

Date: September 12, 2008

**TO: STATE OF FLORIDA**  
**DIVISION OF CORPORATIONS**

Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**REFERENCE: RESIGNATION/CHANGE OF OFFICER**

**NAME AND ADDRESS OF CORPORATION:**

**FERRELL AA HOLDINGS , L.L.C.**

**Document Number: L07000028069**

**201 South Biscayne Boulevard, Suite #3400**

**Miami, Florida 33131**

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Mayra C. Da Castiglione has resigned as Secretary of Ferrell AA Holdings, L.L.C., a Limited Liability Company, and Elizabeth Marquardt has been elected Secretary of the Corporation.

(See attached Resolution of the Members of Ferrell AA Holdings, L.L.C. )

Enclosed is a check for \$35.00 made payable to the Florida Department of State.



✓  
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08 SEP 19 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 1, 2008

To: Ferrell AA Holdings, LLC  
201 South Biscayne Boulevard  
Suite #3400  
Miami, Florida 33131

Attention: Managers/Members

Dear Sir/Madam:

As a result of changed responsibilities, I hereby resign as Secretary of Ferrell AA Holdings, LLC, a Florida Limited Liability Company, effective upon acceptance of this resignation by the Managers/Members. .

Very truly yours,

*Mayra C. Da Castiglione*  
Mayra C. Da Castiglione

cc: Mr. Milton M. Ferrell, Jr.  
Manager/Member, Ferrell AA Holdings, LLC