

**LOB000012872**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

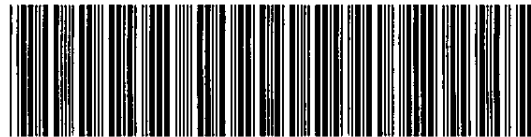
*Resign*

Office Use Only

**G. MCLEOD**

MAY 30 2008

**EXAMINER**



**600130255016**

05/29/08--01004--020 \*\*55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 29 PM 2:39

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BROADMORE FINANCIAL, 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:

J. B. Grossman  
(Contact Person)

GrosmanGreenberg LLC  
(Firm/Company)

150 North University Drive, Ste. 200  
(Address)

Plantation, FL 33324  
(City/State and Zip Code)

For further information concerning this matter, please call:

J. B. Grossman at ( 954 ) 452-1118  
(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

# GROSSMAN|GREENBERG|LLC

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[WWW.GROSSMANGREENBERG.COM](http://WWW.GROSSMANGREENBERG.COM)

Thursday, May 22, 2008

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed you will find a form Cover Letter and signed Form XR2E079 (5/06) Resignation of Managing Member from a Florida Limited Liability Company, *to wit.*, the resignation of George De Marcilla from Broadmore Financial, LLC, Florida Document Number L08000012872.

Additionally, you will find enclosed a form Cover Letter and signed Form Articles of Amendment to the Articles of Broadmore Financial, LLC, Florida Document Number L08000012872, noting that Mr. George L. De Marcilla is Removed as a Manger, and Mr. Manfred Wagner is installed as the new Managing Member.

We have enclosed two separate firm checks. Check number 1049 for \$55 dollars for De Marcilla Resignation and Certified Copy, A second check number 1050 for \$55 dollars for the removal of Mr. De Marcilla as a Manager and the appointment of Mr. Wagner as a Managing Member and for the return of a Certified Copy.

On Behalf of the Firm,

  
J. B. Grossman



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: BROADMORE FINANCIAL, 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:  
L08000012872

4. I, George L De Marcilla, hereby resign as a MGR  
(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)

SECRET  
DIVISION OF CORPORATIONS  
08 MAY 29 PM 2:39