

LO8 000028924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

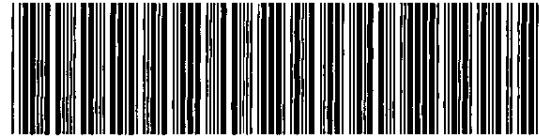
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Performance Focus 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:

William K. Keefe

(Contact Person)

Performance Focus LLC

(Firm/Company)

19821 NW 2nd Ave. Suite #126

(Address)

Miami FL 33169

(City/State and Zip Code)

For further information concerning this matter, please call:

William K. Keefe
(Name of Contact Person)

at 866 416 7336
(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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08 APR 16 AM 10:53

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: Performance Focus LLC

2. This limited liability company was organized under the laws of:
The State of Florida

3. The Florida document/registration number of this limited liability company is:
L08000028924

4. I, Michael LaSalla, *(Print Name of Person Resigning)*, hereby resign as a Sole Manager *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

SEE ATTACHED.

Signature of Resigning Member, Managing Member or Manager

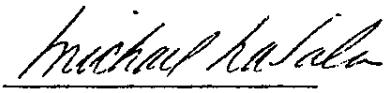
Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

**RESIGNATION OF SOLE MANAGER
OF
Performance Focus , LLC
A FLORIDA LIMITED LIABILITY COMPANY**

I, Michael LaSala, the undersigned sole Manager of the above named Limited Liability Company, hereby tender my resignation as Manager of said Limited Liability Company effective immediately.

I hereby agree and give my full consent to William K. Keefe to serve as the Manager and all LLC positions of the company with the powers granted by such positions including, but not limited to, the signing on all official bank accounts of any kind until further notice.

DATED this 21 day of March , 2008


Michael LaSala
Michael LaSala