

108 0000 76355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

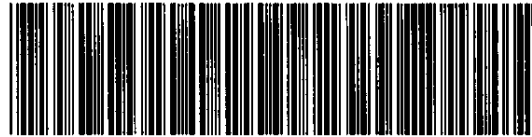
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/09--01011--015 **25.00

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2009 MAY 20 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

MAY 21 2009

EXAMINER

LAW OFFICES OF
LANDER AND GOLDMAN
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

THE ADVOCATE BUILDING • FIRST FLOOR
315 SOUTHEAST 7TH STREET
FORT LAUDERDALE, FLORIDA 33301

STEVEN LANDER, ESQ.
ERIC GOLDMAN, ESQ.
VINCENT GRANA, ESQ.*
*ADMITTED IN QUEBEC ONLY

TELEPHONE (954) 377-8800
FACSIMILE (954) 377-8801
WWW.LANDERGOLDMAN.COM

OF COUNSEL
JOHN G. GEORGE, ESQ.

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

May 12, 2009.

RE: Resignation of Luca Ferrari
CORP.: RDGW of Southeast Florida, LLC

Dear Sir/Madam

Please find hereto attached the appropriate resignation documents for the above mentioned Member and for the above mentioned Corporation which we would kindly ask that you duly file on our behalf. We have enclosed the required \$25.00 for the Filing Fee, ~~and Certified Copy.~~

We thank you in advance for your kind attention to this filing and await your favorable registration, and remain,

Yours Sincerely,

Vincent Grana,
For The Firm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RDGW OF SOUTHEAST FLORIDA, 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:

Vincent Grana

(Contact Person)

Lander, Goldman

(Firm/Company)

315 SE 7TH Street

(Address)

Ft. Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent Grana

(Name of Contact Person)

at (954) 377-8800

(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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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

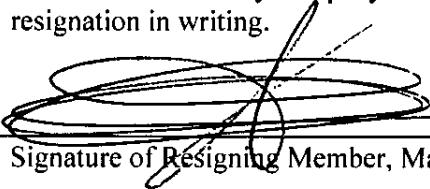
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: RDGW OF SOUTHEAST FLORIDA, LLC.

2. This limited liability company was organized under the laws of:
FLORIDA

3. The Florida document/registration number of this limited liability company is:
L08000076355

4. I, Luca Ferrari, hereby resign as a Member
(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)

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TALLAHASSEE, FLORIDA