

# LD8000077795

\_\_\_\_\_  
(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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**FILED**  
2010 JAN 25 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**

JAN 26 2010

**EXAMINER**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMAZONIA 501 ENTERTAINMENT, 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:

SILVIO SARDI  
(Contact Person)

SILVIO SARDI COMMUNICATIONS, INC.  
(Firm/Company)

PO BOX 403137  
(Address)

MIAMI BEACH FL 33140  
(City/State and Zip Code)

For further information concerning this matter, please call:

SILVIO SARDI at ( 305 ) 877-5222  
(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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED

2010 JAN 25 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: AMAZONIA 501 ENTERTAINMENT, LLC
2. This limited liability company was organized under the laws of:  
STATE OF FLORIDA
3. The Florida document/registration number of this limited liability company is:  
L08000077795
4. I, OSCAR CLEMENTE, hereby resign as a MANAGING 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)

SWORN TO BEFORE ME

THIS 14<sup>th</sup> DAY OF  
January, 2010

ELIZABETH HERNANDEZ  
NOTARY PUBLIC, STATE OF NEW YORK  
QUALIFIED IN BRONX COUNTY  
CERTIFICATE FILED IN NEW YORK COUNTY  
REG. NO. 01HE5047225  
MY COMMISSION EXPIRES JULY 31, 2013

**AMAZONIA 501 ENTERTAINMENT,LLC.**

PO BOX 403137

Miami Beach, Florida 33140

**FILED**

2010 JAN 25 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **OFFICER RESIGNATION**

Dear Sirs,

This shall serve to notify that as from today Dec.28th 2009 I, OSCAR CLEMENTE, resign as DIRECTOR, Managing Member/Manager of AMAZONIA 501 ENTERTAINMENT,LLC a Corporation duly formed and existing under the Law of the State of Florida with an address at 5801 Collins Avenue, PH 1500, Miami Beach, Florida 33140 document number L08000077795.



Oscar Clemente

01/14/2010

Date

SWORN TO BEFORE ME

THIS 14th DAY OF

January, 2010



ELIZABETH HERNANDEZ

NOTARY PUBLIC, STATE OF NEW YORK

QUALIFIED IN BRONX COUNTY

CERTIFICATE FILED IN NEW YORK COUNTY

REG. NO. 01HE5047225

MY COMMISSION EXPIRES JULY 31, 2013