06/05/2014 16:52 FAX

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Division of Corporations



Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083 : (305)932-6262 Fax Number : (305)933-9393

Enter the email address for this business entity to be used for future () annual report mailings. Enter only one email address please.

Empil	Address:	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PALIANA INVESTMENTS, LLC

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Help JUN 0 6 2014

C. CARROTH: 6/5/2014

CR2E079 (2/14)

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: PALIANA INVESTMENTS,	LLC			
(Name of Li	mited Liability Company)			
The enclosed member, resignation or dissoc	ciation and fee(s) are submitted for filing.			
Please return all correspondence concerning	g this matter to:			
Daniel J. Serber				
(Contact Person)				
Serber & Associates, P.A.				
(Firm/Company)				
2875 NE 191st Street, Suite 801				
(Address)				
Aventura, FL 33180				
(City/State and Zip Code)				
For further information concerning this mat	ter, please call:			
Yolanda L. Fornaris	305 932-6262			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed please find a check made payable to the Florida Department of State for: \$\Begin{align*} \text{\$\text{\$\text{\$\text{Filing Fee}}} \$\text{\$\e				
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee Florida 22201	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

1. The name of the limit	ed liability company as it appears on the records of the Florida Department
of State is:	PALIANA INVESTMENTS, LLC
2. The Florida documen	Vregistration number of this limited liability company is:
L09000	020415
3. The date this member	manager withdrew/resigned or will withdraw/resign is:May 27th,
2014	
4.1,Enrique M	artin Filhol, hereby withdrow/resign as aManager
(Print Name of	Person Resigning) (Print Title)
of this limited liability c	ompany and affirm the limited finbility company has been notified of my
resignation in writing.	
Signature of the sociation	g Meinber or Resigning Managor

14 JUN-5 PH 2: 33