LD9000035110

| (Requestor's Name) | |
|---|---|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | C |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |

Special Instructions to Filing Officer:

L. SELLERS

FEB - 5.2010

EXAMINER

Office Use Only



000167763380

02/04/10--01016--002 **25.00

FILEU 10 FEB -4 PM 3: 1.0 SECRETARY OF STATE



February 2, 2010

Registration Section
Department of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Nuverus, LLC

L09000035110

Articles of Amendment & Resignation

Dear Sir/madam:

Please find enclosed Articles of Amendment and Resignation in regards to the above limited liability company, along with the required fee for such services.

Thank you for your attention to this matter. In the event that you have any questions, please feel free to contact me.

Sincerely,

RANDY M. GOLDBERG, ESQUIRE

Chief Legal Counsel

Enclosures as noted

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|--|
| SUBJECT: NUVERUS, LLC (Name of Li | mited Liability Company) |
| The enclosed member, managing member of filing. | or manager resignation and fee(s) are submitted for |
| Please return all correspondence concerning | g this matter to: |
| RANDY M. GOLDBERG, ESQL | JIRE |
| (Contact Person) | |
| • | |
| (Firm/Company) | |
| 2901 SW 149TH AVENUE, #14 | 0 |
| (Address) | |
| MIRAMAR, FL 33027 | |
| (City/State and Zip Code) | |
| For further information concerning this may | tter, please call: |
| RANDY M. GOLDBERG | _{at (} 754 ₎ 224-0867 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed please find a check made payable \$25 Filing Fee | to the Florida Department of State for: \$55 Filing Fee & Certified Copy |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: |
| Registration Section Division of Corporations | Registration Section Division of Corporations |
| Clifton Building 2661 Executive Center Circle | P.O. Box 6327 |
| Tallahassee, Florida 32301 | Tallahassee, Florida 32314 |

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

| | limited liability company as VERUS, LLC | it appears on the record | s of the Florida Departme | :nt _· |
|--------------------------------|--|----------------------------|-----------------------------------|------------|
| | ility company was organized FLORIDA | under the laws of: | | |
| 3. The Florida doc L0900003 | ument/registration number of 5110 | this limited liability cor | mpany is: | |
| 4. I, PAUL M. 2 | ZIMMERMAN Jame of Person Resigning) | hereby resign as a | MANAGER (Print Title) | - |
| | bility company and affirm the | e limited liability compa | | ı y |
| Signature of Res | gning Member, Managing M | Jember or Manager | | |
| Filing Fee: Certified Copy: | \$25.00 (Required) \$30.00 (Optional) | temoet of Managel | 10 FEB -4 SECRETAR TALLAHAS | |