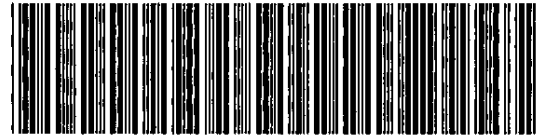


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TO: Registration Section
Division of Corporations

SUBJECT: Amarelo 2212 LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L09000069697

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marisa Pia Capua, Esquire
Name of Person

Capua Law Firm, PA
Name of Firm/Company

301 Sunrise Drive, Suite 3BW
Address

Key Biscayne, FL 33149
City/State and Zip Code

mcapua@capualawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marisa Pia Capua at (305) 439-5668
Name of Person Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

Alan Beck, hereby resigns as
Name of Registered Agent

Registered Agent for Amarelo 2212 LLC
Name of Limited Liability Company

L09000069697
Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Alan Beck
Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

FILED
16 DEC 22 PM 3:41
TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314