110000001723

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2011 OCT 17 AM 9: 04 SECRETARY OF STATE

> J. SAULSBERRY EXAMINER OCT 18 2011

COVER LETTER

TO: Registration Section			
Division of Corporations			
SUBJECT: Carles Constructio	n, LLC		
	Name of Limited Liability Company)		
The enclosed member, managing filing.	member or manager resignation and fee(s) are submitted for		
Please return all correspondence of	concerning this matter to:		
Maria Carles	되.: >		
(Contact Person			
O-ul O-u-shushin 11 O	ARE I		
Carles Construction, LLC			
(Firm/Company	AM S		
9085 SW 87 Avenue Suite #20	SECRETARY OF STATE ALLAHASSEE. FLORID		
(Address)			
Miami, FL 33176			
(City/State and Zip	Code)		
For further information concerning	g this matter, please call:		
Maria Carles	at (305) 279-9338		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
*	e payable to the Florida Department of State for:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy		
STREET/COURIER ADDRESS	: MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
Clifton Building	P.O. Box 6327		
2661 Evanutive Center Circle	— · · · · · · · · · · · · · · · · · · ·		

CR2E079 (5/06)

Tallahassee, Florida 32301



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 it es Construction, LLC	appears on the records of	the Florida Department
2. This limited liabi State of Florida	lity company was organized u	nder the laws of:	
3. The Florida docu L10000001723	ment/registration number of t	his limited liability compar	ny is:
4. I, Reinaldo M. C	Carles, Jr. me of Person Resigning)	, hereby resign as a Ma	naging Member
	ility company and affirm the	limited liability company h	•
Filing Fee:	spring Member, Managing Me \$25.00 (Required) \$30.00 (Optional)	mber or Manager	ZHI OCT 17 AM 9: SECRETARY OF STATEMENT ALLAHASSEE, FLORE