

L10000015378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

SEP 23 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bouygues Civil Works Florida Purchase, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Rosalie Shirley

(Contact Person)

Bouygues Civil Works Florida, Inc.

(Firm/Company)

2 South Biscayne Blvd., Suite 1800

(Address)

Miami FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosalie Shirley

(Name of Contact Person)

at (305) 894-1800

(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Bouygues Civil Works Florida Purchase, LLC.
2. The Florida document/registration number assigned to this limited liability company is:
L10000015378.
3. The date this member/manager withdrew/resigned or will withdraw/resign is: Aug. 19, 2016
4. I, Louis Brais, hereby withdraw/resign as a
(Print Name of Person Resigning)
Manager (MGR)
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

SEE ATTACHED LETTER

Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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TALLAHASSEE, FLORIDA

Louis BRAIS

2627 South Bayshore Drive
Apartment #1005
MIAMI, FL 33133

**BOUYGUES CIVIL WORKS
FLORIDA PURCHASE LLC**

1050 Mac Arthur Causeway
33132 MIAMI
FLORIDA
U.S.A.

On August 19th, 2016

Dear Sirs,

I wish to inform you hereby that, due to personal circumstances, I would not be able to assume anymore the functions of Manager of BOUYGUES CIVIL WORKS FLORIDA PURCHASE LLC.

I consequently tender my resignation from these functions, with immediate effect, and would appreciate that the managing members or the Shareholder accept my resignation.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Louis Brais', with a large, sweeping flourish.

Louis Brais

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA