

L10000029689 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

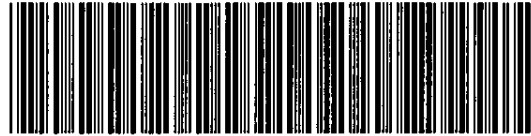
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

APR 23 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KACTOOS LLC.

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to:

Diana Franco

(Contact Person)

(Firm/Company)

50 W. 72nd St #402.

(Address)

New York, NY 10023.

(City/State and Zip Code)

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For further information concerning this matter, please call:

Diana Franco

(Name of Contact Person)

at (786) 547 0049.

(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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: KACTOOS LLC.

2. This limited liability company was organized under the laws of:
FLORIDA.

3. The Florida document/registration number of this limited liability company is:
L10000029689

4. I, Diana Franco, hereby resign as a Manager / Director of Operations.
(Print Name of Person Resigning) (Print Title)

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

Diana Franco

Signature of Resigning Member, Managing Member or Manager

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

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TALLAHASSEE, FLORIDA

COPY

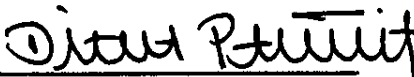
December 31, 2011

Kactoos, LLC

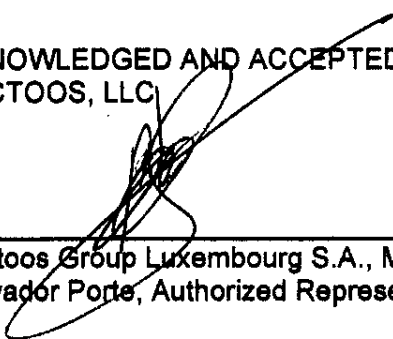
Re: Executive Resignation of Employment

This letter is to confirm our understanding that the executive employment agreement dated November 2010 between myself and Kactoos, LLC (the "Company") has been terminated effective as of December 31st 2011 as a result of my resignation. As such I am no longer to report to work as Director of Operations and are hereby released of all my executive duties. Which include acting as legal representative or agent of any of the Company's subsidiaries. I acknowledge that my equity interest and bonuses in Kactoos Group and its affiliated entities will be respect as result of my work with the company.

By acknowledging and accepting this letter the Company hereby intends and agrees to meet any of its pending contractual obligations to me and will earnestly and in good faith continue to compensate me for the services rendered, and understand that I won't be responsible for any lawsuit since all duties were made under the instructions of the company.


Diana Franco

AKNOWLEDGED AND ACCEPTED
KACTOOS, LLC


Kactoos Group Luxembourg S.A., Member
Salvador Porte, Authorized Representative

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