

L10000052867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

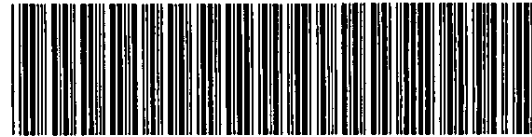
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400247481844

05/03/13--01013--012 **25.00

FILED

2013 MAY -3 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY - 6 2013

J. BRYAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9Teen Bros. 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:

Alex Montero

(Contact Person)

(Firm/Company)

7821 Coral Way, Suite 135

(Address)

Miami, Florida 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael H. Barker

(Name of Contact Person)

at (804) 775-1679

(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

CR2E079 (5/06)

FILED
2013 MAY -3 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

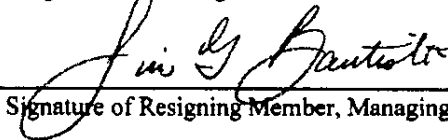


FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

FILED
2013 MAY - 3 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 9Teen Bros. 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:
L10000052867
4. I, Luis G. Bautista, hereby resign as a Manager, Member, and Secretary
(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.


Signature of Resigning Member, Managing Member or Manager

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

9TEEN BROS. LLC

UNANIMOUS WRITTEN CONSENT OF MEMBERS

The undersigned, being all of the members of 9Teen Bros. LLC, a Florida limited liability company (the "Company"), hereby consent to the following:

WHEREAS, the Company was formed as of May 17, 2010, pursuant to the Florida Limited Liability Company Act;

WHEREAS, the Articles of Organization of the Company dated as of May 17, 2010, note the designation of Jose A. Bautista as the Operating Manager of the Company and Luis G. Bautista as the Vice-Operating Manager and Secretary of the Company;

WHEREAS, Jose A. Bautista and Luis G. Bautista were the initial Members of the Company;

WHEREAS, Luis G. Bautista now desires to resign as a Member, Vice-Operating Manager, and Secretary of the Company.

NOW, THEREFORE, BE IT RESOLVED, that Luis G. Bautista hereby resigns as a Member, Vice-Operating Manager, and Secretary of the Company.

FURTHER RESOLVED, that Jose A. Bautista is hereby the sole Member and sole Manager of the Company.

FURTHER RESOLVED, that Jose A. Bautista, as the Manager, be and hereby is authorized and directed to enter into, execute and deliver all such documents or instruments as are necessary or proper to carry out the resignations of Luis G. Bautista described in this Consent under the laws of the State of Florida, including but not limited to entering into, executing, delivering and filing, in the name of and on behalf of the Company, the Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company form with the Florida Division of Corporations.

FURTHER RESOLVED, that the actions evidenced by this Consent shall be effective as of April 17, 2013.

FILED
2013 MAY -3 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, the undersigned have approved and ratified the foregoing.

RESIGNING MEMBER



LUIS G. BAUTISTA

REMAINING SOLE MEMBER



JOSE A. BAUTISTA

FILED
2013 MAY -3 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA