

07/12/2029 07:09

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Florida Department of State  
Division of Corporations  
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H11000215925

RESIGNATION OF MANAGER  
AND DISCLAIMER OF ALL MEMBERSHIP INTEREST  
IN  
PHOENIX HOLDING COMPANY USA, LLC

COMES NOW, LUIS MONTSERRAT, and hereby tenders his resignation as Manager of PHOENIX HOLDING COMPANY USA, LLC, a Florida Limited Liability Company.

LUIS MONTSERRAT also hereby waives any right title and interest to any membership certificates that he may be entitled to.

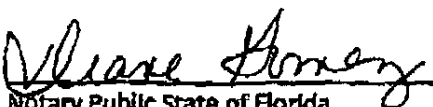
This resignation and waiver of membership rights is effective immediately.

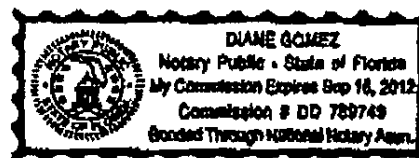
Dated this 18<sup>th</sup> day of August, 2011.

  
\_\_\_\_\_  
LUIS MONTSERRAT

State of Florida  
County of Miami-Dade

Before me, the undersigned notary public, personally appeared Luis Montserrat, who for identification presented a Venezuelan passport and executed the above document in my presence this 18<sup>th</sup> day of August, 2011.

  
\_\_\_\_\_  
Notary Public State of Florida  
Printed Name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_



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