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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SALT WATER USA LLC

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14 NOV 18 AM 10:00

STATE OF FLORIDA
DIVISION OF CORPORATIONS
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11-19-14

Dr

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SALT WATER USA 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:

Eric P. Gros-Dubois, Esq.

(Contact Person)

EPGD Attorneys at Law, P.A.

(Firm/Company)

2701 Ponce de Leon Blvd., Ste. 202

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric P. Gros-Dubois, Esq.

786

837-6787

(Name of Contact Person)

at ()

(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

**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: SALT WATER USA LLC

2. The Florida document/registration number assigned to this limited liability company is:
L11000008208

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 11/06/2014
RAMON CANELA

4. I, RAMON CANELA, hereby withdraw/resign as a

(Print Name of Person Resigning)

MANAGER/MEMBER

of this limited liability company and affirm the limited liability company has been notified of my
resignation as above.

Signature of Dissociating Member or Resigning Manager

Filing Fee: \$200.00
Certified Copy: \$50.00

11 NOV 13 PM 4:54

From the Desk of Mr. Ramon Canela

November 6, 2014

Salt Water USA, LLC.
Attn: Andres A. Canela
10505 NW 27th Street
Miami, FL 33172
Email: superstore@promarine.com.ve
Email: acanelapro@gmail.com

Attn: Carlos M. Gallamini
10505 NW 27th Street
Miami, FL 33172

Attn: James Winzey, Registered Agent
9777 NE 5th Avenue Rd.
Miami, FL 33138

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RE: Resignation from SALT WATER USA, LLC.


Dear Members of the Board:

I hereby resign, effective immediately, from any and all positions with SALT WATER USA, LLC., (including without limitation as an officer and director thereof), as well as from any other capacities I may hold on behalf of such company (such as attorney-in-fact, agent, representative, etc.). I hereby also resign any director, officer, manger, employee, and any and all positions with SALT WATER USA, LLC.

I hereby terminate any contractual relationship with those companies while reserving the right to enforce any contractual or legal rights I might have.

The reason for this resignation is for personal reasons. All my shares are hereby cancelled, and transferred to SALT WATER USA, LLC. I also demand that SALT WATER USA, LLC. notify the IRS, and any other legal entity, of this termination.

My resignation and the termination of my shares is effective as of the above date.



Ramon Canela

cc: Maria Alejandra
Email: maria_a_osorio@hotmail.com