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T. BROWN

DAVID R. ROY, P.A.

Attorneys At Law

David R. Roy, Esq. 4209 N. Federal Hwy. Pompano Beach, FL 33064 Tel: (954) 784-2961 Fax: (954) 788-2425 E-Mail: <u>David@davidrroy.com</u> Web-Site: <u>www.davidrroy.com</u>

March 25, 2014

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: ALL FOR MOTOS USA, LLC

Manager Resignation

Florida Document No. L11000019750

Dear Sir/Madam:

Please find enclosed the following documents being submitted on behalf of the above referenced limited liability company:

- 1. Original Resignations of Managers, Maria J. Lignini and Julian E. Cerri
- 2. Check for \$50.00 to cover the filing fees was previously tendered as per the attached letter.

If there are any problems, do not hesitate to contact me.

David R. Roy

DRR/msr Enclosure



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 11, 2014

DAVID R. ROY, P.A. 4209 N FEDERAL HWY POMPANO BEACH, FL 33064

SUBJECT: ALL FOR MOTOS USA LLC

Ref. Number: L11000019750

We have received your document for ALL FOR MOTOS USA LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You should file the articles of amendment or the resignation with one person per resignation.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 614A00005339

Teresa Brown Regulatory Specialist II

www.sunbiz.org



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 liab	ility company as it a	ppears on	the records of the Florida Depar ment
of State is: ALL FO	R MOTOS	USA	LLC
2. The Florida document/regist	ration number assig	ned to this	limited liability company is:
L1100061975	0	,	
3. The date this member/manag	er withdrew/resigne	ed or will w	vithdraw/resign is: 3/4/2014
4. I, MARIA J LIGO (Print Name of Person	VINI	_, hereby v	withdraw/resign as a
MANAGER (Print Title)	·		
of this limited liability compa resignation in writing.	ny and affirm the li	mited liabil	ity company has been notified cf my
1 VILLEROOG	M.		
Signature of Dissociating M	ember or Resigning	g Manager	
Filing Fee: \$25,00 (I	•		