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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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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : EPGD ATTORNEYS AT LAW, P.A.
Account Number : I20140000049
Phone : (786)837-6787
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OPEN WATER SUPPLY, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

LLC DIS/OD Resign/m/m

11-19-14

DC

RECEIVED
14 NOV 18 AM 10:00
BUREAU OF CORPORATIONS
REGISTRATION SERVICES

FILED
14 NOV 18 PM 4:54

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPEN WATER SUPPLY, 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

at ()

(Name of Contact Person)

(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: OPEN WATER SUPPLY, LLC

2. The Florida document/registration number assigned to this limited liability company is: 111000049891

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

RAMON CANELA, hereby withdraw/resign as a

(Print Name of Person Resigning)

MANAGER/MEMBER

(Print Title)

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


Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)

Certified Copy: \$30.00 (Optional)

CR-2014-0113

From the Desk of Mr. Ramon Canela

November 6, 2014

Open Water Supply, LLC.
Attn: Andres A. Canela
10505 NW 27th Street, Ste. 1
Miami, FL 33172
Email: superstore@promarine.com.ve
Email: acanelapro@gmail.com

Attn: Carlos M. Gallamini
10505 NW 27th Street, Ste. 1
Miami, FL 33172

Attn: Leonardo Goncalves
10505 NW 27th Street, Ste. 1
Miami, FL 33172

Attn: Law Offices of Oscar I. Alfonso, Esq., Registered Agent
1428 Brickell Avenue, Ste. 100
Miami, FL 33131

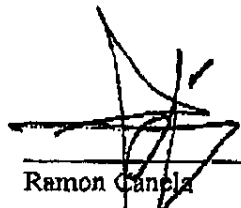
RE: Resignation from OPEN WATER SUPPLY, LLC.

Dear Members of the Board:

I hereby resign, effective immediately, from any and all positions with OPEN WATER SUPPLY, 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, manager, employee, and any and all positions with OPEN WATER SUPPLY, 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 OPEN WATER SUPPLY, LLC. I also demand that OPEN WATER SUPPLY, 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.

FILED
14 NOV 18 PM 4:54



Ramon Canpla

cc: Maria Alejandra; Email: maria_a_osorio@hotmail.com

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