

L120000015206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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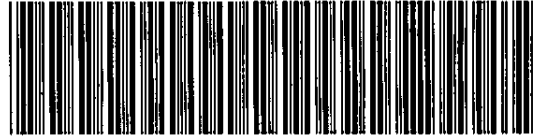
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: JIO Investments, LLC
2. The Florida document/registration number assigned to this limited liability company is:
46-1066098 L12000015206
3. The date this member/manager withdrew/resigned or will withdraw/resign is: 12/01/2014
4. I, Salim M Osta, hereby withdraw/resign as a
(Print Name of Person Resigning)
Manager
(Print Title)

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

Salim M Osta

Signature of Dissociating Member or Resigning Manager

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

**CONSENT OF THE MEMBERS
IN LIEU OF A MEETING OF
JIO INVESTMENTS, LLC
(a Florida limited liability company)**

Pursuant to Section 608.4231 of the Florida Limited Liability Act, the undersigned, being the Members of JIO INVESTMENTS, LLC, a Florida limited liability company (the "Company"), hereby waive all notice of annual or special meeting and by written consent take and consent to the following action, all as if taken and consented to at a meeting of the Members of the Company duly and validly called and held:

NOW, THEREFORE, BE IT RESOLVED, the Members hereby remove SALIM M. OSTA as the Manager of the Company;

FURTHER RESOLVED, the Members hereby elect OMAR NABIL OSTA to serve as the Manager of the Company until his successor is elected and qualified or until his earlier death, resignation or removal; and

FURTHER RESOLVED, all previous transactions and acts by the Members on behalf of the Company since the last meeting of the Members be hereby ratified and approved.

DATED effective the 30th day of December, 2014.

MEMBERS:

Sebast Hauer
Notary 4-12-15

93TA

SALIM M. OSTA, Co-Trustee of
the SALIM AND JEAN ANNE OSTA
FAMILY TRUSTS u/t/a dated
March 19, 2008

OSTA

OMAR NABIL OSTA, Co-Trustee of
the SALIM AND JEAN ANNE OSTA
FAMILY TRUSTS u/t/a dated
March 19, 2008

