L12000020022

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CORPDIRECT AGE 515 EAST PARK AŬ TALLAHASSEE, FL 222-1173	NTS, INC. (for ENUE 32301	merly CCRS)	ja Ja		
FILING COVER ACCT. #FCA-23	SHEET				
CONTACT:	Kim Weider	<u>ıbach</u>			
DATE:	<u>07/17/13</u>				
REF. #:	8835588				
CORP. NAME:	MONTENA	POLEONE, LLC			
() ARTICLES OF INCO	ORPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION		
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME		
() FOREIGN QUALIFI	CATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY		
() REINSTATEMENT		() MERGER	() WITHDRAWAL		
() CERTIFICATE OF (CANCELLATION				
(XX)OTHER: RE	SIGNATION OF I	MEMBER, MANAGING MEMBER OR MAN	NAGER		
STATE FEES P	REPAID W	TH CHECK# <u>7000</u> 504	FOR \$ 25.00		
AUTHORIZATI	ON FOR A	CCOUNT IF TO BE DEBITE	D:		
		COST LI	MIT: \$		
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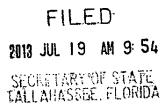
Examiner's Initials

CR2E079 (5/06)

COVER LETTER

Division of Corporations	
SUBJECT: MONTENAPOLEONE, LLC	
(Name	of Limited Liability Company)
The enclosed member, managing meml filing.	ber or manager resignation and fee(s) are submitted for
Please return all correspondence concer	rning this matter to:
Edward G. Guedes, Esq.	
(Contact Person)	
Weiss Serota Helfman Pastoriza Cole & Boniski (Firm/Company)	e, P.L.
2525-Ponce de Leon Blvd., Ste. 700 (Address)	
Coral Gables, Florida 33134 (City/State and Zip Code)	,
For further information concerning this	s matter, please call:
Edward G. Guedes, Esq.	at (305) 854-0800
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made pay \$25 Filing Fee	rable to the Florida Department of State for:
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Tallahassee, Florida 32301	1 ananassee, 1 fortaa 525 [4

CR2E079 (5/06)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company	as it appears on the re	ecords of the Florida Department
	ility company was organia	zed under the laws of:	:
Florida		•	
3. The Florida docu L12000020022	iment/registration number	r of this limited liabili	ity company is:
4. I, Daniel de la Vega		, hereby resig	
of this limited lial resignation in wh	ding		(Prim Title) company has been notified of my
Signature of Resi	gning Member, Managin	g Member or Manage	r
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		