L12000020022

| (Re | questor's Name) | | | |
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| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | siness Entity Nar | me) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

MAR 3 0 2015 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: MONTENAPOLEONE, LLC (FL. DOM.) | |
|---|-----|
| Name of Limited Liability Company | |
| DOCUMENT NUMBER: (L12000020022) | |
| The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| THERESA ALFIERI | |
| Name of Person | |
| NRAI SERVICES, INC. | |
| Name of Firm/Company | |
| 111 EIGHTH AVENUE 13TH FLOOR | |
| Address | |
| NEW YORK, NY 10011 | |
| City/State and Zip Code | |
| Theresa.Alfieri@Wolterskluwer.com | |
| E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: | |
| THERESA ALFIERI at (212) 894-8516 | |
| Name of Person at (212) 894-8516 Name of Person Area Code Daytime Telephone Number | |
| Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited lability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limitability company. | ted |
| MAILING ADDRESS: STREET ADDRESS: | |
| Amendment Section Amendment Section Division of Corporations Division of Corporations | |
| Division of Corporations O.O. Box 6327 Division of Corporations Clifton Building | |

2661 Executive Center Circle

Tallahassee, FL 32301

FL058N - 12/31/2013 Wolters Kluwer Online

INHS17 (12/13)

Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| NRAI Services, Inc. | , hereby resigns as | : | |
|---|--|------------------------|------------------------------|
| Name of Registered Agen | at , , , , , , , , , , , , , , , , , , , | | Ās. |
| Registered Agent for MONTENAPOLEONE, I | LLC (FL. DOM.) | 51 == | EG |
| | | MAR 25 | NEW TO |
| Name of Limit | ited Liability Company | - S | SSEE SAKC |
| L12000020022 | | ΐ | 1.5. 1.5. 1.5. 1.5. |
| Document Number, if known | | 32 | ATE |
| A copy of this resignation was mailed to the al | | | |
| The agency is terminated and the office discov | | | |
| | ntinued on the 31st day after the date on which | n this statement is fi | led. |
| NRAI Service: By: By: | | n this statement is fi | led. |
| NRAI Service: By: African | s, Inc. | n this statement is fi | led. |
| NRAI Services By: July If signing on behalf of an entity: | s, Inc. | n this statement is fi | led. |
| NRAI Services By: Jful If signing on behalf of an entity: NRAI SER | Signature of Resigning Agent | n this statement is fi | led. |
| By: NRAI Service: By: MRAI Service: NRAI Service: NRAI SER Ty | Signature of Resigning Agent VICES INC Theresa Alfieri | n this statement is fi | led. |

FILING FEES:

\$ 85.00 Active limited liability company

\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

INHS17 (12/13)



March 13, 2015

RE: MONTENAPOLEONE, LLC (FL. DOM.)

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporation. Also enclosed is 1 check in the amount of \$25.00 to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

NRAI SERVICES, INC.

Theresa Alfieri

Theresa Alfieri Senior Supervisor & Assistant Secretary (212)894-8516

TA/hm Enclosure

National Registered Agents, Inc.



March 13, 2015

RE: MONTENAPOLEONE, LLC (FL. DOM.)

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporation. Also enclosed is _____ l ___ check in the amount of \$25.00 to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

NRAI SERVICES, INC.

Theresa Alfieri

Theresa Alfieri Senior Supervisor & Assistant Secretary (212)894-8516

TA/hm Enclosure

National Registered Agents, Inc.