

L12000028919

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LUCKY FISH SEAFOOD ENTERPRISES, LLC

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10/10/2012

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October 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of CorporationsLUCKY FISH SEAFOOD ENTERPRISES, LLC
4680 NW 107 AVE
#1510
DORAL, FL 33178SUBJECT: LUCKY FISH SEAFOOD ENTERPRISES, LLC
REF: L12000028919FILED
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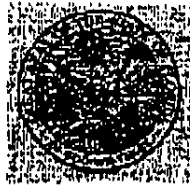
Please list the TITLE for CELENIA RODRIGUEZ. She is listed on our records as a MANAGER. The Resignation has to state her title.

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

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Buck Kohr
Regulatory Specialist IIFAX Aud. #: H12000246398
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: LUCKY FISH SEAFOOD ENTERPRISES, LLC
2. This limited liability company was organized under the laws of: STATE OF FLORIDA
3. The Florida document/registration number of this limited liability company is: L12000028919
4. I, CELENIA RODRIGUEZ, hereby resign as a Manager
(Print Name of Person Resigning) (Print Title)
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.


Signature of Resigning Member, Managing Member or Manager

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

CR28079 (5/06)

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