

L12000054765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

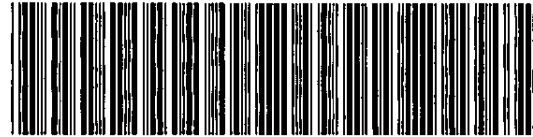
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400253973874

01/31/14--01018--005 \*\*25.00

400253973874 FEB 04 2013

16 JAN 31 AM 11:23  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Millecento 1105, LLC  
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Liliana Arauz

(Contact Person)

ALFARO ABOGADOS LLC

(Firm/Company)

150 E 58th Street - Floor 20th

(Address)

New York, N.Y. 10155

(City/State and Zip Code)

For further information concerning this matter, please call:

Liliana Arauz

(Name of Contact Person)

at ( 212 ) 698-1147

(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

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: MILLECENTO 1105, 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:  
L12000084769

4. I, FLAVIO LASTRA, 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)

14 JAN 31 6:11:23  
STATE OF FLORIDA  
TALLAHASSEE

**SPECIAL AUTHORIZED REPRESENTATIVE  
FOR PURPOSE FILING ARTICLES OF AMENDMENT OF  
MILLECENTO 1105, LLC**

The undersigned, constituting all or the majority of the members and managers of MILLECENTO 1105, LLC, a Florida limited liability company (hereinafter the "**Company**"), do hereby waive all notice of time, place and purpose of meeting and do hereby adopt and approve the following resolutions and, to the extent deemed necessary, do hereby ratify and confirm all prior lawful acts of the Members and Managers of the Company.

WHEREAS, the Operating Agreement of the Company, authorized the removal at any time and from time to time of any then acting Manager of the Company;

WHEREAS, the Company has decided to remove the current acting Manager of the Company and elect a new Manager

WHEREAS, the Company has decided to appoint a Special Authorized Representative for only one time and for the specific purpose of filing the Florida Articles of Amendment to remove the current acting Manager and to add a new Manager of the Company

**NOW THEREFORE, BE IT:**

**RESOLVED**, that Ms. Liliana Arauz is hereby authorized to act as Special Authorized Representative for the exclusive purpose of filing for one time only Articles of Amendment on behalf of the Company to remove the current acting Manager of the Company and to add a new Manager of the Company.

**IN WITNESS WHEREOF**, the undersigned has made this Consent effective as of November 18, 2013.

**MILLECENTO 1105, LLC, a Florida Limited Liability  
Company**

By: \_\_\_\_\_

Flavio Lastra, Member