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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCELOT HOLDINGS 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:

ROBERT J EDWARDS JR

(Contact Person)

OCELOT HOLDINGS LLC

(Firm/Company)

3842 NW 126th AVE

(Address)

CORAL SPRINGS, FL 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT J EDWARDS JR at 954 346-8810

(Name of Contact Person)

(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

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	nited liability company as it appears on the records of the	e Florida Der	
of State is: OCE	LOT HOLDINGS LLC	20	2014
	ty company was organized under the laws of:		FEB -3 FM
3. The Florida docum L1200015776	nent/registration number of this limited liability company	is:	3: 2 \$
4. I, JOSEPH AN	 	MBER	
	ne of Person Resigning)	(Print Title)	1 C
resignation in writing	ity company and affirm the limited liability company has	s been notifie	a or my
940	ning Member, Managing Member or Manager		
Filing Fee:	\$25.00 (Required)		
Certified Copy:	\$30.00 (Optional)		