

L13000024539

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 2013

D 17:00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAUL SIGNS, 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:

FRANK H. ALVAREZ ESQ.
(Contact Person)

SAME
(Firm/Company)

10661 N. KENDALL DR. #216
(Address)

MIAMI FL. 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK H. ALVAREZ at (305) 441 1272
(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 32304

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA



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: SAUL SIGNS LLC

2. This limited liability company was organized under the laws of:


FLORIDA

3. The Florida document/registration number of this limited liability company is:

L13000024539

4. I, Robin Perez, hereby resign as a MANAGER/MEMBER
(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.

X 

Signature of Resigning Member, Managing Member or Manager
Robin Perez

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Saul Signs LLC
A Florida Limited Liability Company**

Company Resolution

WE, Arturo Vizcaino and Robin Perez, members and directors of Saul Signs LLC a duly organized and existing Company under and by virtue of the laws of the State of Florida do hereby adopt the following resolution by and on behalf of the Company, intending same to be binding upon the Company:

BE IT RESOLVED, that at a meeting of all of the members and unit holders of the Company, a vote was held in accordance with the rules and regulations of the Company and the following was done: The transfer of the shares owned by Robin Perez to Arturo Vizcaino was approved. This includes the use of the name the trademark and copyright of any logos or written material having a bearing on the name, all websites related to the name, all telephone numbers for Saul Signs LLC

Further, The company accepts Robin Perez' resignation as member/manager and retains Arturo Vizcaino as its sole member/manager. Robin Perez is hereby absolved of any liability related to Saul Signs LLC and is not obligated to make any payments owed by the company whether he was a guarantor or not as the corporation and Arturo Vizcaino individually have taken on that responsibility and obligation.

The members, unit holders, directors and officers of said company have also authorized and approved the subject transaction. The Company is duly incorporated, existing and operating under the laws of the State of Florida and in good standing under the laws of said state.

BE IT FURTHER RESOLVED that the Company hereby ratifies and confirms the acts of its shareholders, irrespective of whether such acts were performed prior or subsequent to the date of the adoption of the foregoing resolutions, in effectuating the purposes and intents of the foregoing resolutions and the transactions contemplated thereby.

The foregoing resolution may be relied upon by third parties dealing with the Company.

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CLERK OF STATE
TALLAHASSEE
FLORIDA

IN WITNESS WHEREOF, we have hereunto set my hand and affixed the seal of the Company, effective on the 17 day of Sept., 2013.

SAUL SIGNS LLC
A Florida Limited Liability Company

X [Signature]
Arturo Vizcaino, Manager-member

X [Signature]
Robin Perez, member

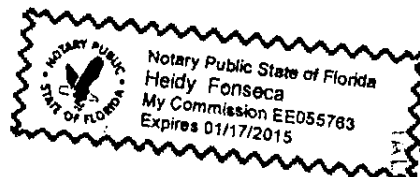
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Robin Perez and Arturo Vizcaino, to me known to be the persons described in and who executed the foregoing instrument and he further produced a Florida Drivers License and acknowledged before me that they executed the same.

17 WITNESS my hand and official seal in the County and state last aforesaid this day of September 2013.

[Signature]

NOTARY PUBLIC
Commission Expires: 11/17/15



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TALLAHASSEE FLORIDA

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