#13000048530

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K. SALY EXAMINER

MAR 1 2 2014

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Resignation of member

(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:

Claudio A. Marcotulli

(Contact Person)

Manta Ray Films, LLC

(Firm/Company)

388 NE 85th Street, Unit A

(Address)

El Portal, FL 33138

(City/State and Zip Code)

For further information concerning this matter, please call:

Claudio A. Marcotulli

(Name of Contact Person)

at (786) 208-9832 (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for: \$25 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)



FILED 2014 MAR ID PM 3:00 SECRETARY OF STATE FALLAHASSEE, 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: Manta Ray Films, 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: L13000048530
- 4. I, Luis A. Grande Branger , hereby resign as a MRGM (Chief C. Dtr) (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)

CR2E079 (5/06)