

L13000054432 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

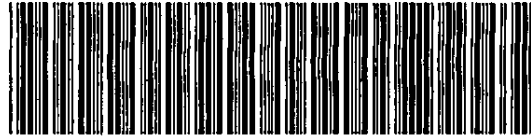
(Business Entity Name)

(Document Number)

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

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2013 MAY - 7 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

MAY - 8 2013

EXAMINER

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: DEL GATTO PROPERTIES 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:

ELIZABETH DELEGATO  
(Contact Person)

DEL GATTO PROPERTIES LLC  
(Firm/Company)

992 E. PALM VALLEY DR  
(Address)

OVIEDO, FL 32765  
(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH DELEGATO at (352) 688-2158  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: DEL GATTO PROPERTIES LLC

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

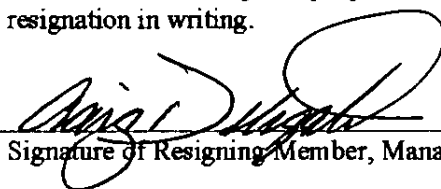
STATE OF FLORIDA

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

L13000054432

4. I, CRAIG J. DELEGATO, hereby resign as a MANAGING 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.

  
Signature of Resigning Member, Managing Member or Manager

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Del Gatto Properties, LLC – Meeting Minutes**

April 24, 2013

Meeting of managing members of Del Gatto Properties, LLC met on April 24, 2013 at 5:00PM EST. It was unanimously agreed upon that Craig J. Delegato and Christopher N. Delegato will relinquish management member status of Del Gatto Properties, LLC effective immediately.

Craig J. Delegato and Christopher N. Delegato will have no further involvement or status with this entity.

Elizabeth A. Delegato will now have sole management authority and ownership of Del Gatto Properties, LLC.

The above was concurred upon in it's entirety by all listed parties.

  
Elizabeth A. Delegato

  
Craig J. Delegato

  
Christopher N. Delegato

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TALLAHASSEE, FLORIDA