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Florida Department of State
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HUNTON& WILLIAMS

HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FLORIDA 33131-1802

TEL 305-810-2500
FAX 305-810-2460

FAX

TO **FAX:** 18506176383

FROM **NAME:** Maria Lopez Martinez

RECIPIENT: FLORIDA DEPARTMENT OF STATE - FLORIDA LIMITED LIABILITY CO.

Good afternoon

Please find attached DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM FLORIDA LIMITED LIABILITY COMPANY for BOZETTI LTD., LLC.

Please contact me at (305) 536 - 2705 with any questions.

Thank you so much,

Maria Laura Lopez
(305) 536 - 2705
Hunton & Williams LLP

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bozetti Ltd., LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to:

Uriel Mendieta
(Contact Person)

HUNTON & WILLIAMS LLP
(Firm/Company)

1111 BRICKELL AVE, SUITE 2500
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Uriel Mendieta at (305) 536-2729
(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:
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Division of Corporations
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Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Bozetti Ltd., LLC

2. The Florida document/registration number assigned to this limited liability company is: L13000129583

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 2/23/15

4. I, Investment Spain One Quartz, S.L., hereby withdraw/resign as a
(Print Name of Person Resigning)

Member and manager
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Dissociating Member or Resigning Manager

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

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