

L13000163374

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TALLAHASSEE, FLORIDA

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EXAMINER

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March 7, 2016

VIA Certified Mail/Return Receipt Requested

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314
Return Receipt: 7015 1520 0002 9142 0638

RE: *General Representation of Ultra Production Group, LLC (James Kessell)*

Dear Florida Department of State:

I have been retained as counsel for Ultra Production Group, LLC. Enclosed please find Ultra Production Group, LLC's Reinstatement. Also included is an Amendment, and a Dissociation and Resignation of Matt Beard, a former member of the aforementioned LLC. The fee for the Reinstatement (\$238.75), Amendment (\$25.00) and Dissociation and Resignation (\$25.00), for a total of \$288.75 is also enclosed.

Should you have any questions or issues, please give me a call at (863) 683-6511 or email me at mvaughn@petersonmyers.com.

Regards,

Matthew J. Vaughn

Matthew J. Vaughn

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ultra Production Group, 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:

Matthew J. Vaughn, Esq.

(Contact Person)

Peterson & Myers, P.A.

(Firm/Company)

P.O. Box 24628

(Address)

Lakeland, FL 33802-4628

(City/State and Zip Code)

For further information concerning this matter, please call:

James Kessell at 863 213-4132
(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



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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: Ultra Production Group, LLC

2. The Florida document/registration number assigned to this limited liability company is:
L13000163374

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 2/24/16

4. I, Matt Beard, hereby withdraw/resign as a
(Print Name of Person Resigning)

Managing Member

(Print Title)

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

A handwritten signature in black ink, appearing to read "Matt Beard".

Signature of Dissociating Member or Resigning Manager

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