

L14000056510

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY - 7 AM 10:25

C.L.
5-14-15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ONE BAL HARBOUR 904, 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:

ARIE MREJEN, ESQUIRE

(Contact Person)

ARIE MREJEN, P.A.

(Firm/Company)

1855 GRIFFIN ROAD, SUITE A-370

(Address)

DANIA BEACH, FL 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

ARIE MREJEN, ESQUIRE at (954) 771-3740
(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

15 MAY -7 AM 10:26



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: ONE BAL HARBOUR 904, LLC

2. The Florida document/registration number assigned to this limited liability company is:
L14000056510

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 04/01/2015

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

MGRM

(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 cursive script, appearing to read "Huguette Benharrouche", written over a horizontal line.

Signature of Dissociating Member or Resigning Manager

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