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#### COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPIRE CAPITAL INVESTMENTS, LLC

(Name of Limited Liability Company)

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

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

Please return all correspondence concerning this matter to:

ROBERTO DORADO

(Contact Person)

EMPIRE CAPITAL INVESTMENTS, LLC

(Firm/Company)

5700 SW 196 LN

(Address)

SOUTHWEST RANCHES, FL 33332

(Name of Contact Person)

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO DORADO

786 402-0316

(Area Code & Daytime Telephone Number

Enclosed please find a check made payable to the Florida Department of State for:

\$\begin{align\*} \$25 \text{ Filing Fee} & Certified Copy \end{align\*}

#### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

CR2E079 (2/14)

#### **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314



### 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 of State is:	• • •	as it appears on the records of the	Florida Department
2. The Florida doc	_	assigned to this limited liability co	ompany is:
3. The date this me	mber/manager withdrew/re	esigned or will withdraw/resign is:	01/30/2015
4. I, ROXANA CE	RUZ-MORALES	, hereby withdraw/resign as	s a
MGR			
resignation in wr		the limited liability company has t	2015 JUL 16 SECRETARY TALLAHASSEE
	\$25.00 (Required) \$30.00 (Optional)		P IZ: 10 OF STATE