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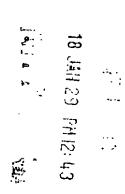
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Division of Corporations LUCA RAM HOLDINGS, LLC SUBJECT: Name of Limited Liability Company DOCUMENT NUMBER:_L15000056422 The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Thomas N. Silverman, Esq. Name of Person Thomas N. Silverman, P.A. Name of Firm/Company 3801 PGA Boulevard, Suite 902 Address Palm Beach Gardens, FL 33410 City/State and Zip Code TNS@floridaprobatecounsel.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Thomas N. Silverman, Esq.

Name of Person

Registration Section

TO:

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

STREET ADDRESS:

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

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions	of section 605.0115, Florida Statutes,		129
Thomas N. Silverma	n, Esq.	, hereby resigns as	77
-	Same of Registered Agent	, nereby resigns as	15
Registered Agent for LU	CA RAM HOLDINGS, LLC		24 15: 113
			E.
	Name of Limited Liability Company	,	,
L1500006422			
Document Num	ber, if known		
•	was mailed to the above listed limited	, ,	
The agency is terminated	and the office discontinued on the 31st Signature of Resignin	CER	atement is filed.
If signing on behalf of an	entity:		
-	Typed or Printed Name		
-	Capacity		

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327

FILING FEES:
\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Tallahassee, FL 32314