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Registration Section

TO:

CR2E079 (2/14)

Division of Corporations MIMP2, LLC **SUBJECT:** (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: Connie Shivers (Contact Person) Penson Law Firm, P.A. (Firm/Company) 2810 Remington Green Circle (Address) Tallahassee, FL 32308 (City/State and Zip Code) For further information concerning this matter, please call: Connie (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: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

RESIGNATION AND ASSIGNMENT OF MEMBER UNITS

I, DANIEL C. WITHERS, hereby resigns as a member and as Authorized Member of MIMP2, LLC, ("the **Company**") effective June 10, 2015 and affirm that the Company has been notified of my resignation in writing.

- 1. The name of the limited liability company as it appears of the records of the Florida Department of State is: MIMP2.
- 2. This limited liability company was formed under the laws of the State of Florida.
- 3. The Florida document/registration number of this limited liability company is L15000098789.

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, I hereby transfer any and all member units owned by me and any other ownership interest held by me to **John T. Bell,** the remaining authorized member.

This transfer shall be effective as of June 10, 2015.

DANIEL G. WITHERS

STATE OF FLORIDA COUNTY OF LEON

BEFORE ME the undersigned authority, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared this day DANIEL WITHERS, who is personally known to me or who presented a as photographic identification and who stated the foregoing after being duly sworn by me.

Sworn to and Subscribed before me this 1+ day of December, 2015.



otary Public