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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 23 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Headquarters Investments, 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:

Roman V. Hammes

(Contact Person)

Roman V. Hammes, P.L.

(Firm/Company)

250 East Colonial Drive, Suite 305

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Roman V. Hammes

(Name of Contact Person)

at (407)

650-0003

(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




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: Headquarters Investments, LLC
2. The Florida document/registration number assigned to this limited liability company is:
L15000116860
3. The date this member/manager withdrew/resigned or will withdraw/resign is: July 24, 2015
4. I, Kevin Burkett, hereby withdraw/resign as a
(Print Name of Person Resigning)
Manager
(Print Title)

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



Signature of Dissociating Member or Resigning Manager

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

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TALLAHASSEE, FLORIDA