

L15000186030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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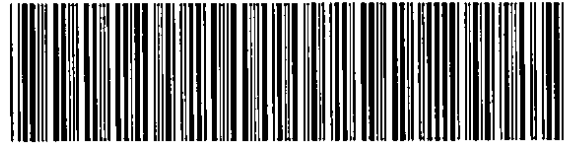
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DEEP OCEAN SALES & DISTRIBUTION 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:

**SANDRA LESAGE**  
\_\_\_\_\_

(Contact Person)

**DEEP OCEAN INTERNATIONAL LOGISTICS LLC**  
\_\_\_\_\_

(Firm/Company)

**Po Box 41218**  
\_\_\_\_\_

(Address)

**Houston, TX 77241**  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

**Sandra Lesage** at ( **832** ) **277-0495**  
\_\_\_\_\_  
(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



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: DEEP OCEAN SALES & DISTRIBUTION LLC

2. The Florida document/registration number assigned to this limited liability company is:  
L15000186030

3. The date this member/manager withdrew/resigned or will withdraw/resign is: May 1, 2018

4. I, PABLO DANIEL ALVAREZ, hereby withdraw/resign as a  
*(Print Name of Person Resigning)*

MEMBER/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)

**CONSENT TO ACTION IN LIEU OF MEETING OF  
DEEP OCEAN SALES & DISTRIBUTION, LLC**

We, the undersigned, being all of the Members (the "Members") and officers of Deep Ocean Sales & Distribution, LLC, a Florida limited liability company (the "Company"), by our signatures below hereby waive notice and any requirement of any meeting and hereby authorize the following actions and resolutions:

WHEREAS, Pablo D. Alvarez desires to sell, transfer or otherwise dispose of his Twenty Five Percent (25%) membership interest in and to the Company to Deep Ocean International Logistics, LLC ("Deep Ocean"); and

WHEREAS, Daniel A. Alvarez desires to sell, transfer or otherwise dispose of his Twenty Five Percent (25%) membership interest in and to the Company to Deep Ocean International Logistics, LLC ("Deep Ocean"); and

WHEREAS, the Members authorize and ratify the sale, transfer or other disposition of Daniel A. Alvarez's 25% membership interest and Pablo D. Alvarez's 25% membership interest in and to the Company to Deep Ocean on such terms as agreed such that the new percentage interests of the members of the Company shall be:

1.	Daniel A. Alvarez	0%	25
2.	Pablo D. Alvarez	0%	25
3.	Deep Ocean International Logistics, LLC	100%	50
TOTAL:		100%	100

It is therefore resolved as follows:

RESOLVED, that Daniel A. Alvarez may sell, transfer or otherwise dispose of his 25% membership interest in and to the Company to Deep Ocean, on such terms and conditions as are agreed by and between Daniel A. Alvarez and Deep Ocean, such sale, transfer or disposition being ratified and agreed to by the Company for all purposes; and it is further,

RESOLVED, that Pablo D. Alvarez may sell, transfer or otherwise dispose of his 25% membership interest in and to the Company to Deep Ocean, on such terms and conditions as are agreed by and between Pablo D. Alvarez and Deep Ocean, such sale, transfer or disposition being ratified and agreed to by the Company for all purposes; and it is further,

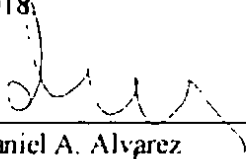
RESOLVED, that upon consummation of the sale, transfer or other disposition of Daniel A. Alvarez 25% membership interest in the Company to Deep Ocean, Daniel A. Alvarez shall no longer be a member of the Company for any purpose whatsoever; and it is further,

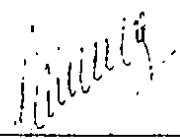
RESOLVED, that upon consummation of the sale, transfer or other disposition of Pablo D. Alvarez 25% membership interest in the Company to Deep Ocean, Pablo D. Alvarez shall no longer be a member of the Company for any purpose whatsoever; and it is further,

RESOLVED, that this Consent may be executed by facsimile in multiple counterparts, all of which together shall be deemed to be an original for all purposes; and it is further,

RESOLVED, that the Company shall provide a fully executed copy of this Consent to all Members by delivering a copy to each such Member.

2018, ACKNOWLEDGED AND AGREED AND EFFECTIVE this 18th day of May,

  
\_\_\_\_\_  
Daniel A. Alvarez

  
\_\_\_\_\_  
Pablo D. Alvarez

Deep Ocean International Logistics, LLC

By: 

Printed Name: Juan M. Sosa

*Its Authorized Representative*