

LISUW 190668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

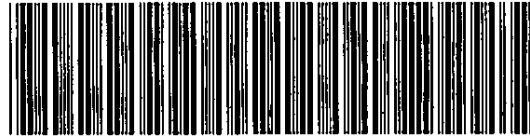
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TAMMISSEY, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ONE FLAGLER 401 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:

**ALEXIS MORALES**

(Contact Person)

**SAINT GERMAIN INVESTMENT S.A**

(Firm/Company)

**950 BRICKEL BAY DR UNIT 1410**

(Address)

**MIAMI, FL 33131**

(City/State and Zip Code)

For further information concerning this matter, please call:

**ALEXIS MORALES**

(Name of Contact Person)

at ( 786 ) 7738151

(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

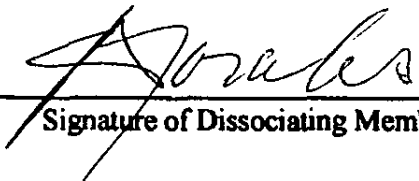


FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**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: ONE FLAGLER 401 LLC
2. The Florida document/registration number assigned to this limited liability company is:  
L15000190668
3. The date this member/manager withdrew/resigned or will withdraw/resign is: 03/01/2016
4. I, ALEXIS MORALES, hereby withdraw/resign as a  
*(Print Name of Person Resigning)*  
MANAGING DIRECTOR  
*(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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CLERK OF STATE  
TALLAHASSEE, FLORIDA