

L16 000028057

(Requestor's Name)

(Address)

(Address)

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17 JAN 24 PM 3:28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WISE OAK TECHNOLOGY 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:

FERNANDO JOISILUS, MEMBER

(Contact Person)

WISE OAK TECHNOLOGY LLC

(Firm/Company)

900 NORTH FEDERAL HIGHWAY, #450

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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

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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: WISE OAK TECHNOLOGY LLC

2. The Florida document/registration number assigned to this limited liability company is:
L16000028057

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 12/22/2016

4. I, NATALIA COELHO, hereby withdraw/resign as a
(Print Name of Person Resigning)

MEMBER

(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
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**WISE OAK TECHNOLOGY LLC
ACTION OF MANAGING MEMBER**

The undersigned, NATALIA COELHO, being the sole managing member of **WISE OAK TECHNOLOGY LLC**, a Florida limited liability company, with address of 900 North Federal Highway, #450, Boca Raton, Florida 33432 (the "**Company**"), hereby consents to, approves of, and adopts, as of December 22, 2016, the following resolution as if duly adopted at a meeting of the Managing Member held for this purpose:

1. The sale of 100% of the Company and existing sole Managing Member, NATALIA COELHO'S, interest in the Company, effective as of December 22, 2016.; and
2. The resignation and disassociation of sole Managing Member, NATALIA COELHO, effective as of December 22, 2016; and
3. The purchase of 100% of the Company, acceptance and association of new sole Managing Member, FERNANDO JOISILUS, effective as of December 22, 2016.


BE IT RESOLVED: That the undersigned parties hereby declare that the afore referenced actions described herein are advisable and in the best interests of the Company and adopted hereby effective as of December 22, 2016.

BE IT RESOLVED: That the new sole Managing Member, FERNANDO JOISILUS is authorized and empowered (i) to prepare or cause to be prepared, execute, seal and deliver or cause to be delivered, in the name and on behalf of the Company, any and all documents, agreements and instruments to effectuate any resolutions or any transactions on behalf of the Company, all as he may acting singly deem necessary or desirable, and (ii) to take such action on behalf of the Company, or to cause others to take such action on behalf of the Company, in the name and on behalf of the Company, as may in his sole judgment be necessary or appropriate in connection with, or in furtherance of, any resolutions or any transaction contemplated, the execution and delivery of any such document, agreement or instrument or the taking of any such action being conclusive evidence of his authority hereunder to so act.

WISE OAK TECHNOLOGY LLC,
a Florida limited liability company

This Action of the authorized parties is executed as of the date first written above.


NATALIA COELHO
Its: Disassociated Sole Managing Member


FERNANDO JOISILUS
Its: New Sole Managing Member

Dated this 22nd day of December, 2016

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