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(Address)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GILMARK CAPITAL GROUP 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:

MR. Gilbert M. MOSEZAR
(Contact Person)

GILMARK CAPITAL GROUP LLC
(Firm/Company)

801 Brickell Avenue Suite 708
(Address)

MIAMI FL 33131-3064
(City/State and Zip Code)

For further information concerning this matter, please call:

Gilbert M. Mosezar at (954) 496 4736
(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

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



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: GILMARK CAPITAL GROUP LLC

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

L16000077564

3. The date this member/manager withdrew/resigned or will withdraw/resign is: May 3, 2022

4. I, MR. COHEN, ISADORE, hereby withdraw/resign as a
(Print Name of Person Resigning)

MGR
(Print Title)

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

[Signature]
Signature of Dissociating Member or Resigning Manager

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

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF

Gilmark Capital Group, LLC

May 4, 2022

THE UNDERSIGNED, which represents the members and the majority of the membership interests of Gilmark Capital Group LLC, a FL Limited Liability Company (the "Company"), hereby consent to and adopt the following resolutions and take the following actions, which resolutions and actions shall have the same force and effect as if taken by affirmative vote at a meeting of the members duly called and held pursuant to applicable law:

RESOLVED, that on May 3, 2022, Isador Cohen, a manager of the Company, who was also acting as its registered agent, resigned as manager and the Company's registered agent, and the Company hereby accepts Mr. Cohen's resignation from these two positions, effective immediately.

FURTHER RESOLVED, that the Company's remaining member Gilbert Mosezar, shall be appointed the registered agent for the Company.

FURTHER RESOLVED, that the Company and its officers and members are authorized, empowered, and directed to perform all actions, and to execute and deliver all documents required or desired to affect the intent of the foregoing resolution.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of May 4, 2022.

The Company

Gilmark Capital Group LLC

801 Brickell Ave., Suite 708, Miami, FL 33131

By: Gilbert Mosezar, its Managing Member

Sign: 