

L16000201819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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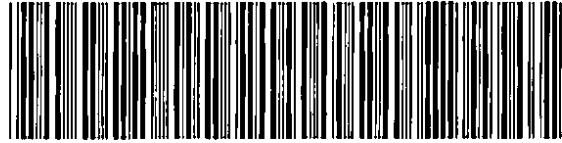
(Business Entity Name)

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20 FEB 14 PM 1:42

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**RESIGNATION OF DIRECTOR AND MEMBER, MANAGER FROM  
THE HOLDINGS GROUP, LLC**

A Florida limited liability company  
(Pursuant to 605.0216, Florida Statutes)  
Document Number L16000201819

20 FEB 14 PM 1:42

The Chairman then recognized the Director and Managing Member named below who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary was ordered to spread same upon the minutes of the meeting.

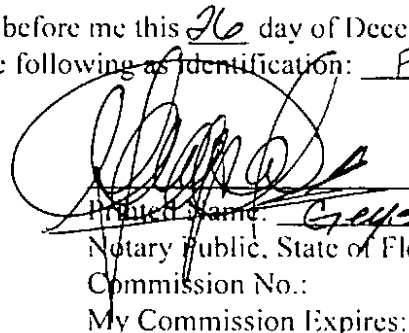
I, ANDRES ZAPATA, the undersigned Director and Managing Member of **THE HOLDINGS GROUP, LLC**, a Florida limited liability company, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: December 1, 2019

  
ANDRES ZAPATA

STATE OF FLORIDA                     )  
   ) SS:  
COUNTY OF MIAMI-DADE         )

The foregoing instrument was acknowledged before me this 26 day of December, 2019, by **ANDRES ZAPATA**, who has produced the following as identification: FL DL  
\_\_\_\_\_, and who did take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Commission No.:  
My Commission Expires:



GEYSA GONZALEZ  
Commission # GG 210735  
Expires August 24, 2022  
Bonded Thru Budget Notary Services