

L17000008886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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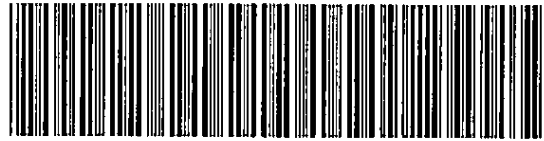
(Business Entity Name)

(Document Number)

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17 DEC 18 PM 1:58  
CLERK OF DISTRICT COURT  
101 E. ADAMS STREET, FLORENCE, ALA 36601

S. WARREN

DEC 19 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ALLIED INTERNATIONAL ASSETS 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:

DONALD W. MILLER, ESQ.  
(Contact Person)

DONALD W. MILLER, P.A.  
(Firm/Company)

P.O. BOX 30633  
(Address)

PALM BEACH GARDENS, FL 33420-0633  
(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD W. MILLER, ESQ. at (561) 366-7000  
(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: ALLIED INTERNATIONAL ASSET LLC

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

17000008886

3. The date this member/manager withdrew/resigned or will withdraw/resign is: JULY 17, 2017

4. I, JOHN R. WARTON, hereby withdraw/resign as a  
(Print Name of Person Resigning)

MANAGER  
(Print Title)

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

John R. Warton

Signature of Dissociating Member or Resigning Manager

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

FILED  
17 DEC 18 PM 1:50  
DIVISION OF STATE  
CORPORATIONS, FLORIDA

Date: July 17, 2017

The Board of Directors  
Allied International Assets LLC.  
2701 PGA BLVD  
Palm Beach Gardens, FL 33410  
United States of America

Dear Sirs


**RESIGNATION OF DIRECTORSHIP**

Further to our previous conversation, I, John Robert Warton hereby resign as a Manager of Allied International Assets LLC with effect from today's date - July 17, 2017.

Please ensure the appropriate registers with the Florida Secretary of State, Division of Corporations, and/or elsewhere are updated with my resignation.

Thank you.

Yours faithfully,



John Robert WARTON

cc. Mr Donald Miller  
Miller Casey, PLLC  
2701 PGA Blvd., Suite B  
P O Box 30633  
Palm Beach Gardens, FL 33420

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17 DEC 18 PM 1:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA