## L19000056172

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SECRETARY OF STATE

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## **COVER LETTER**

| TO:                                     | _                                       | tration Section<br>ion of Corporations                                    |                  |   |
|---|---|---|------------------|---|
| SUBJI                                   | ECT:                                    | ACTIVE CAPITAL HOLDINGS   | S, LLC           |   |
|   |   | (Name of Limite   | ed Liability Con | npany)  |
| The en                                  | closed                                  | member, resignation or dissociat  | ion and fee(s    | ) are submitted for filing.   |
| Please                                  | return                                  | all correspondence concerning th  | is matter to:    |   |
| ALEJ                                    | ANDR                                    | O FERNANDEZ   |                  |   |
|   |   | (Contact Person)  |                  | _   |
| ACTIV                                   | VE CA                                   | PITAL HOLDINGS, LLC   |                  |   |
| ***                                     |   | (Firm/Company)  |                  | -   |
| 29224                                   | sw                                      | 142PL   |                  |   |
|   |   | (Address)   |                  | _   |
| НОМ                                     | ESTE                                    | AD, FL 33033  |                  |   |
|   |   | (City/State and Zip Code)   |                  | -   |
| For fur                                 | rther in                                | formation concerning this matter  | , please call:   |   |
| ALEJ                                    | ANDR                                    | O FERNANDEZ   | 305              | 504-1530  |
|   | (N                                      | ame of Contact Person)  | (Area Code       | & Daytime Telephone Number)   |
| Enclos<br>■ \$25                        |   | ase find a check made payable to<br>Fee                                   |                  | Department of State for: Fee & Certified Copy   |
| Regist<br>Division<br>Cliftor<br>2661 E | ration<br>on of C<br>a Build<br>Executi | OURIER ADDRESS: Section Corporations ling Eve Center Circle Florida 32301 |                  | MAILING ADDRESS:<br>Registration Section<br>Division of Corporations<br>P.O. Box 6327<br>Tallahassee, Florida 32314 |

CR2E079 (2/14)



## 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)

| 2. The Florida doc<br>L1900005617    | cument/registration number assigned to this limited liability company is:  |       |
|--------------------------------------|--|-------|
| 3. The date this m                   | 03/15/201 nember/manager withdrew/resigned or will withdraw/resign is:     | 9     |
| DACACLTO                             |  |       |
| MEMBER                               | Name of Person Resigning)  |       |
|                                      |  |       |
|                                      | ability company and affirm the limited liability company has been notified | iofmy |
| of this limited has resignation in w |  |       |
| resignation in w                     |  |       |

CR2E079 (2/14)