

L20000 265911

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MAX FUNDING, 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:

Tanya M. Williams, Esq.  
(Contact Person)

Haag Friedrich & Williams, PA  
(Firm/Company)

452 Pleasant Grove Road  
(Address)

Inverness, FL 34452  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tanya M. Williams, Esq. at ( 352 ) 726-0901  
(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

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TALLAHASSEE, FL

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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: MAX FUNDING, LLC

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

L20000265911

3. The date this member/manager withdrew/resigned or will withdraw/resign is: July 6, 2021

4.1. Sherry L. Wilson, hereby withdraw/resign as a  
*(Print Name of Person Resigning)*

Authorized 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, FL

## **MINUTES**


### **SPECIAL MEETING OF MEMBERS, OFFICERS AND DIRECTORS OF MAX FUNDING, LLC**

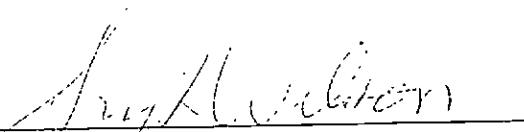
The Members of the Company called a Special meeting to order to acknowledge and accept the Resignation of Sherry L. Wilson as a member of this limited liability company.

By motion made and unanimously approved the company herein confirms the acceptance of the resignation of Sherry L. Wilson as a member of this limited liability company and she shall concurrently with this Motion, file her official resignation with the Florida Department of State.

There being no further business to come before the members, officers, or directors, the meeting was, upon proper motion, adjourned.

Dated this 6<sup>th</sup> day of July, 2021.

  
\_\_\_\_\_  
Joel N. Carbajal, Authorized  
Member

  
\_\_\_\_\_  
Sherry L. Wilson, Authorized  
Member