

L20000320288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

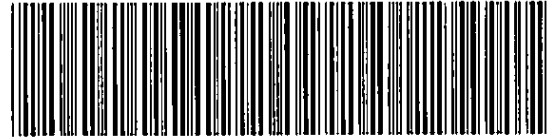
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDEN WOLFE USA 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:

COOPER MANCE
(Contact Person)

GOLDEN WOLFE USA LLC
(Firm/Company)

9320 WILSHIRE BLVD SUITE 212
(Address)

BEVERLY HILLS, CA 90212
(City/State and Zip Code)

For further information concerning this matter, please call:

COOPER MANCE at 323 983-3308
(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

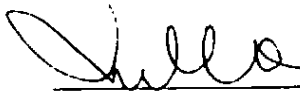


FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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: GOLDEN WOLFE USA LLC
2. The Florida document/registration number assigned to this limited liability company is:
L20000320288
3. The date this member/manager withdrew/resigned or will withdraw/resign is: APRIL 3, 2023
4. I, LUKE C. MANCE, 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.



Signature of Dissociating Member or Resigning Manager

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

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TALLAHASSEE, FLORIDA

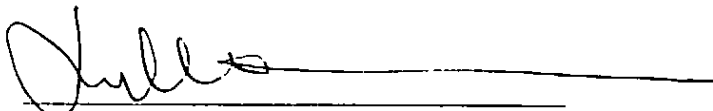
RESIGNATION OF DIRECTOR/OFFICER

To: Golden Wolfe USA, LLC

AND TO THE DIRECTORS THEREOF

I, Luke C. Mance, hereby resign as a director AND/OR officer of Golden Wolfe USA, LLC,
effective immediately.

DATED: 3 day of April, 2023.

A handwritten signature in black ink, appearing to read 'Luke C. Mance', is written over a horizontal line.

Signature of Director