

L2 0000333 895

Rodney Ambrose

(Requestor's Name)

13521 Prestige Place

(Address)

(Address)

Tampa, FL 33635

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

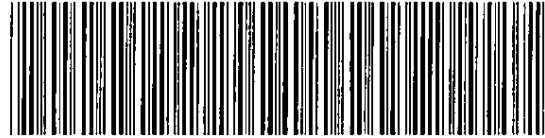
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Suzuki Marine USA, LLC

2. The Florida document/registration number assigned to this limited liability company is:
L20000333895

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 12/20/2022

4. I, Masahiro Yamamoto, hereby withdraw/resign as a
(Print Name of Person Resigning)
Manager and President
(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)

December 20, 2022

To Whom It May Concern:

I, Masahiro Yamamoto hereby declare that I have resigned from my positions as Manager and President with Suzuki Marine USA, LLC, effective December 20, 2022.

Sincerely,



Masahiro Yamamoto

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CLERK OF COURT
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT TO ACTION IN LIEU OF
SPECIAL MEETING BY THE SOLE MEMBER AND
THE BOARD OF MANAGERS OF
SUZUKI MARINE USA, LLC**

December 20, 2022

The undersigned, being the sole Member of record and the Board of Managers of **Suzuki Marine USA, LLC**, a Florida limited liability company (the "Company"), consent by this writing to adopt the following resolutions:

RESOLVED, that the resignation of Masahiro Yamamoto as Manager and President is hereby accepted.

The actions taken by this Written Consent shall have the same force and effect as if taken by the undersigned at a meeting of the Board, duly called and constituted pursuant to the Agreement and the laws of the State of Florida. This Written Consent may be signed in any number of counterparts, each of which shall be deemed an original. This Written Consent may be digitally signed.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the date first written above, it being confirmed by the Board that this Written Consent may be delivered to the Company by facsimile or PDF, with such facsimile or PDF to be considered final and effective.

SOLE MEMBER: Suzuki Motor of America, Inc.

By: Ryo Kawamura, Director

BOARD OF MANAGERS:

Name: Yasuharu Osawa



Name: Kunihiro Wahira

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA