

L20 000 553 895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

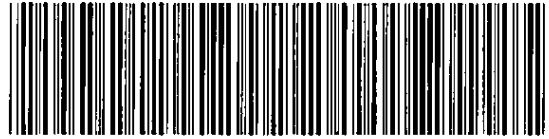
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08/23/23--01019--002 **120.00

FILED
2023 AUG 23 PM 5:33
CLERK OF COURT
JANICE M. HARRIS

WRITTEN CONSENT TO ACTION IN LIEU OF SPECIAL

MEETING BY THE SOLE MEMBER OF

SUZUKI MARINE USA, LLC

July 31, 2023

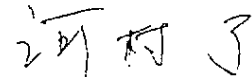
The undersigned, being the sole Member of record of **Suzuki Marine USA, LLC**, a Florida limited liability company (the "Company"), consents by this writing to adopt the following resolutions:

RESOLVED, that the resignation of Kunihiro Wahira as Manager is hereby accepted effective July 31, 2023; and be it further

RESOLVED, that Daiki Sugiura be elected as Manager effective July 31, 2023.

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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUZUKI MARINE 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:

RODNEY CHARLES AMBROISE

(Contact Person)

SUZUKI MARINE USA, LLC

(Firm/Company)

13521 PRESTIGE PLACE

(Address)

TAMPA/FLORIDA 33635

(City/State and Zip Code)

For further information concerning this matter, please call:

RODNEY CHARLES AMBROISE

646

404-1918

at ()

(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: 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: JULY 3, 2023.
4. I, KUNIIHIKO WAHIRA, 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.

SEE ATTACHED

Signature of Dissociating Member or Resigning Manager

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

FILED
2023 AUG 23 PM 5:33
CLERK OF THE COURT
JANUARY 1, 1993
TALLAHASSEE, FL

July 31, 2023

To Whom It May Concern:

I, Kunihiko Wahira hereby declare that I have resigned from my position as Manager with Suzuki Marine USA, LLC, effective July 31, 2023.

Sincerely,

A handwritten signature in black ink, appearing to read 'K Wahira', with a long horizontal flourish extending to the right.

Kunihiko Wahira