L21000513201

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COVER LETTER

Division of Corporations Ellis Engineering Consultants LLC SUBJECT: Name of Limited Liability Company **DOCUMENT NUMBER:** L21000513201 The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARIAH ESTERS-RIMMER Name of Person LegalCorp Solutions LLC Name of Firm/Company 3 Greenway Plaza Ste 1320 Address Houston, TX 77046 City/State and Zip Code ellismotorsports21@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MARIAH ESTERS-RIMMER

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:

Registration Section

TO:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Name of Person

Street Address:

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provi	sions of section 605.011	5, Florida Statutes, the u	indersigned,		
LEGALCORP SOLUTIONS, LLC		, hereby resigns as			
	Name of Registered Age		; nereby resigns as		
Registered Agent for	Ellis Engineering Consul	tants Ll.C			
	Name of Lin	nited Liability Company			
L21000513201					
Documen	t Number, if known				
The agency is termin		Signature of Resigning Ag	after the date on which this s	tatement is filed	d.
	Travis Crabtree			·	
	T Member	yped or Printed Name		29	
		Capacity		?፥ 58	•
	FILING \$ 85.00 \$ 25.00	FEES: Active limited liabilit Administratively diss withdrawn limited lia	ly company solved/ voluntarily dissolved ability company	Į.	

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314