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SECURITY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JJSL 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:

GERASSIMOS (MACK) VARDAMAKIS
(Contact Person)

JJSL LLC
(Firm/Company)

2675 CYPRESS LANE
(Address)

WESTON, FL, 33332
(City/State and Zip Code)

For further information concerning this matter, please call:

GERASSIMOS (MACK) VARDAMAKIS at (305) 951 0223
(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

RESOLUTION OF THE MEMBERS OF JJSL, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the Operating Agreement of JJSL, a Florida Limited Liability Company ("Company") and applicable laws, a meeting of the Members of the Company was held on the 26th day of December 2023, at 1:00 p.m.

The purpose of the meeting was to consider the removal of Orion Global Investments LLC, a Delaware Limited Liability Company, as a member of the Company.

Upon motion duly made and seconded, the following resolution was approved by the members of the Company:

RESOLVED, that Orion Global Investments LLC is hereby removed as a Member of the Company.

RESOLVED, that no payment between Orion Global Investments LLC and 34108 Investments LLC is currently owed, nor will any payment be owed in the future, and that the parties to the Operating Agreement will return to the pre-agreement status quo.

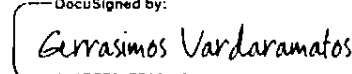
RESOLVED, that in accordance with this resolution, 34108 Investments LLC shall file Articles of Amendment with the Florida Department of State, Division of Corporations to reflect these changes in the Company's operating agreement.

SO RESOLVED.

There being no further business, the meeting was adjourned.

DocuSigned by:

06B56D3AC5FF40E
Orion Global Investments LLC

DocuSigned by:

A480FF5CE7AC443
34108 Investments LLC



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: JSSL LLC

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

L2300064145

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 12/26/2023

4. I, VALDOMIRO SANTOS DA SILVA, hereby withdraw/resign as a
(Print Name of Person Resigning)

MANAGER FOR ORION OLIVE/JSSL INVESTMENT
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

X 
Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: ~~\$20.00~~ (Optional)

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2024 JAN 11 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FL