

L9900002112

Marcos DeLima
12315 Pine Needle Ln.
Pinecrest, FL 33156

400004851034--7
-01/31/02--01058--021
****105.00 ****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 3 PM 2:16

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership Acknowledgement
	Reinstatement
	Trademark
	Other

- must file Art.
of Diss. simult.
- add'l. \$25.00
due
- Signed by mbr.
or auth. rep.

FF \$25.00
ce 30.00
op 50.00

Marcos L. De-Lima

12315 Pine Needle Lane
Pinecrest, Florida 33156
U.S.A.

January 24, 2002

Florida Department of State
Division of Corporations
Corporations Filings
P. O. Box 6327
Tallahassee, Florida 32314

**Re: REQUEST OF AMENDEMENT TO ARTICLE OF ORGANIZATION OF
GRANMIX, L.L.C. # H99000026976 - DATE OF FILING: 04-14-1999**

Dear Madam/Gentlemen:

The alleged official members of this limited liability company adopted the following amendments to the articles of organization:

1. **Officials and Members of the Company:** The following members with alleged interest and capital contributions in the company, effective immediately submit their enclosed and respective resignation from all duties, obligations, responsibilities, offices and membership of such company, known as Granmix LLC.

Antonio Sarmiento Toledo
Jorge Maynart Tenorio
Marcio Espinola Americano da Costa

2. Simultaneously with the resignations of the above individuals, it appears that no member will remain as active member of the Company.

I hereby as a duly authorized representative for the above stated and alleged Officials and Members of Granmix L.L.C., and in accordance with their instructions, I respectfully submit their respective irrevocable petitions of resignation, from GRANMIX L.L.C., as they claim, not to ever request, or authorize, or have any desire to belong to this corporation, at any time, on the past, on the present, and or any time in the future.

Please enclosed find a check in te amount of US\$105.00, as the full payment on the filling fees on these requests. Kindly return the certificates of approval to the undersigned at the address stated on my letter head.

Sincerely,


Marcos De-Lima



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2002

GRANMIX, L.L.C.
% MARCOS DELIMA
12315 PINE NEEDLE LN.
PINECREST, FL 33156

SUBJECT: GRANMIX, L.L.C.
Ref. Number: L99000002112

We have received your document for GRANMIX, L.L.C. and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

Because a limited liability company must have at least one member, you must simultaneously dissolve the limited liability company. Please complete and submit the enclosed form with an additional \$25 to cover its filing fee.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 802A00006998

Marcos L. De-Lima
12315 Pine Needle Lane
Pinecrest, Florida 33156 – USA
Tel: (305) 663-3381 – Fax: (305) 663-4413

March 01, 2002

Florida Department Of State
Division Of Corporations – Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Ms. Brenda Tadlock

SUBJECT: GRANMIX, L.L.C. Ref. Number L99000002112
Letter Number: 802A00006998

Dear Ms. Tadlock:

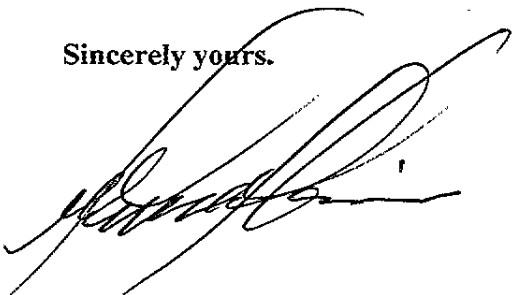
Thank you for your letter of February 5, 2002, in which you have retained without filing three (3) requests for resignation from Granmix L.L.C. Two out of three names, have decline to act on the dissolution of the above company, on the basis that they have not authorized, consented, signed or requested to be associated with the said company They fill that the action of using their name was illegal with fraudulent intentions.

Further more, in their on mind, they fill without the proper power or and the authority to dissolve or making any change on the status of that corporation, in which they have no legal ownership or membership, as the case with Granmix LLC.

In the other hand, one (1) of the three (3) members involved on the original requests for resignation from Granmix LLC, Mr. Antonio Sarmiento Toledo, is still wants to continue with his plans, to pursue on his resignation and removal of his name from the records of said company.

In accordance with your letter, you are still holding the amount of \$105.00, which I have sent originally, as payment of fees on their requests of resignation from Granmix, and since we will have just one (1) resignation at this time, which is the one from Mr. Antonio Sarmiento Toledo. I would appreciate if you kindly use the funds held by your office, to pay for Mr. Toledo resignation fee, and together with the payment fee for certified copy of his resignation, if applicable, and the remaining of the funds, if any. Would kindly return it to myself, at the address stated above, on my letterhead. Thank you, for your cooperation and assistance on this matter, I remain.

Sincerely yours.





FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 2:16

I, ANTÔNIO JOSÉ SARMENTO TOLEDO, hereby resign as OFFICIAL
(Title)

of GRANMIX, LLC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA - USA

and affirm that the corporation has been notified in writing of the resignation.

9º. OFÍCIO DE RECONHEÇO

José Roberto Vilar de Miranda Jr.

TABELIÃO

Praça Clementino Procópio, 21
CENTRO - CAMPINA GRANDE - PB.

(Signature of resigning officer/director)

01/03/2002

Reconheço a (s) firma (s)

Antônio José Sarmento Toledo

por autenticidade.

Campina Grande, 01 de JAN 2002

Em test. da verdade.

Mª. Goreth Guimarães Sobreira

EST. TABELIÃO

9º. 01 **REMARKS:** I hereby resign as an officer of the above corporation, in protest of the unauthorized use of my name and without my signature and permission too associate myself to such company.

12922829/0001-20

9º. OFÍCIO DE NOTAS DE CAMPINA GRANDE
9º. CARTÓRIO

Praça Clementino Procópio, 21
CENTRO - CEP 58101-000
CAMPINA GRANDE - PB

FILING FEE IS \$35.00

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