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T. HAMPTON

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: RONINMETAL, LLC

Dear Sir or Madam,

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Members and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Yira Rodriguez 3134 N. Jog Rd., Suite 1102 West Palm Beach, FL 33411

For further information concerning this matter, please call.

Yira Rodriguez

Phone: (561) 331-8538

Enclosed please find a check made payable to the Florida Department of State for \$25.00 Filing Fee.





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

- 1. The name of the limited liability company, as it appears on the records of the Florida Department of State is: RONINMETAL, LLC
- 2. This limited liability company was organized under the laws of DELAWARE.
- 3. This entity was authorized to transact business in Florida on September 26, 2012, and its Florida document/registration number is M12000005393
- 4. The name and address of each manager or managing member is as follows:

Manager:

Yira Rodriguez

3134 N. Jog Rd., Suite 1102 West Palm Beach, FL 33411

Signature:

Federico A. Latour Perez

Member

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FILED SECRETARY OF STATE INISION OF CORPURATIONS

Filing Fee: \$25.00