## M14000007215

| (Re                                     | equestor's Name)   |             |  |  |
|---|--------------------|-------------|--|--|
| (Ac                                     | ldress)            |             |  |  |
| (Ac                                     | ddress)            |             |  |  |
| (Ci                                     | ty/State/Zip/Phone | e #)        |  |  |
| PICK-UP                                 | ☐ WAIT             | MAIL        |  |  |
| (Bu                                     | usiness Entity Nan | ne)         |  |  |
| (Document Number)                       |                    |             |  |  |
| Certified Copies                        | _ Certificates     | s of Status |  |  |
| Special Instructions to Filing Officer: |                    |             |  |  |
|   |                    |             |  |  |
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## **COVER LETTER**

| TO: Registration Sect<br>Division of Corp   | ion<br>orations   |  |  |  |  |
|---|---|--|--|--|--|
| SUBJECT:  | ONE.23 BRANDS MANAGEMENT, LLC   |  |  |  |  |
| <del></del>   | Name of Limited Liability Company   |  |  |  |  |
| DOCUMENT NUMBER: M14000007215   |   |  |  |  |  |
| The enclosed Resignatio for filing.   | n of Registered Agent for a Limited Liability Company and fee are submitted |  |  |  |  |
| Please return all correspo  | ondence concerning this matter to the following:                            |  |  |  |  |
| Rhonda Peirce   |   |  |  |  |  |
| Name of Person  |   |  |  |  |  |
| Capitol Corporate Services, Inc. (Registered Agent Dept.)  Name of Firm/Company   |   |  |  |  |  |
| PO Box 1831   | Address   |  |  |  |  |
| Austin, TX 78767<br>City/S  | tate and Zip Code   |  |  |  |  |
| rpeirce@capitolservio   | ces.com   |  |  |  |  |
|   | sed for future annual report notification)                                  |  |  |  |  |
| For further information of  | concerning this matter, please call:  |  |  |  |  |
| Rhonda Peirce   | at ( 800 ) 345-4647  Person Area Code Daytime Telephone Number              |  |  |  |  |
| 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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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:  | STREET ADDRESS:   |  |  |  |  |
| Registration Section  | Registration Section  |  |  |  |  |
| Division of Corporations P.O. Box 6327  | •   |  |  |  |  |
| Tallahassee, FL 32314   | Clifton Building 2661 Executive Center Circle                               |  |  |  |  |
| Tallahassee, FL 32314  Tallahassee, FL 32301  |   |  |  |  |  |

INHS17 (2/14)

## STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| Pursuant to the provisions of   | section 605.0115, Florida Statutes, the undersigned,             |                             |
|---------------------------------|--|-----------------------------|
| Capitol Co                      | rporate Services, Inc. , hereby resigns a                        | is Sold of M                |
| Name                            | of Registered Agent  |                             |
| Registered Agent for            | ONE.23 BRANDS MANAGEMENT, LLC                                    | 2: 24<br>CUMMAN             |
|                                 | Name of the Limited Liability Company                            | r.                          |
| M1400000<br>Document Number,    | ·  |                             |
| A copy of this resignation was  | s mailed to the above listed limited liability company at its la | st known address.           |
| The agency is terminated and    | the office discontinued on the 31st day after the date on which  | ch this statement is filed. |
|                                 | Signature of Resigning Agent                                     |                             |
| If signing on behalf of an enti | ty:  |                             |
|                                 | Jason Fischer Typed or Printed Name                              |                             |
|                                 | Assistant Secretary  |                             |
|                                 | Capacity   |                             |

\$85.00 Active limited liability company
\$25.00 Administratively dissolved/voluntarily dissolved/withdrawn limited liability company

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