

P09000079390

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ONE BAL HARBOUR HOLDINGS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000079390

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark S. Weinberg, Esq.

(Name of Person)

GrayRobinson, PA

(Name of Firm/Company)

1221 Brickell Ave., Suite 1600

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Weinberg, Esq.

(Name of Person)

at ( 305 ) 416-6880

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

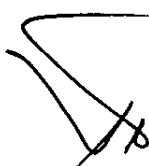
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, SILVESTRE TOVAR LEOPARDI, hereby resign as Director/President/Secretary  
(Title)

of ONE BAL HARBOUR HOLDINGS, INC.  
(Name of Corporation)

P09000079390, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA



\_\_\_\_\_  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**GRAY | ROBINSON**  
ATTORNEYS AT LAW

Dalmay Hernandez  
Legal Assistant  
305-913-0376

DALMAY.HERNANDEZ@GRAY-ROBINSON.COM

October 26, 2009

**FEDERAL EXPRESS**

Amendment Section Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: One Bal Harbour Holdings, Inc  
File No.: 302385-1

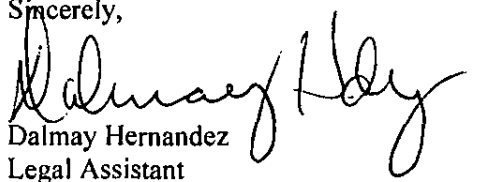
To Whom It May Concern:

Attached please find the following:

1. Articles of Amendment to Article of Incorporation of One Bal Harbour Holdings, Inc. with the change of directors.
2. Officer/Director Resignation for Corporation.

Check 2435 and 2434 each in the amount of \$35.00 for the filing fee of the above amendments. Should you have any questions or need further information, please do not hesitate to contact me.

Sincerely,

  
Dalmay Hernandez  
Legal Assistant

Enclosures

# 148997 v1

SUITE 1600  
1221 BRICKELL AVENUE  
MIAMI, FL 33131-0014  
TEL 305-416-6880  
FAX 305-416-6887  
gray-robinson.com

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