

P11000100627

(Requestor's Name)

(Address)

(Address)

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SEP. 16 2014

R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA Miami Real Estate Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000100627

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

Please return all correspondence concerning this matter to the following:

Ronen Graziani
(Name of Person)

(Name of Firm/Company)

2861 Santa Barbara Blvd.
(Address)

Naples, FL 34116
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronen Graziani at (239) 348-7741
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ronen Graziani, hereby resign as VP/Secretary
(Title)

of LA Miami Real Estate Holdings, Inc.
(Name of Corporation)

P11000100627, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Ronen Graziani
(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

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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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