

P120000095466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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14 JAN 30 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FL

C. LEWIS
FEB - 3 2014
EXAMINER

LAW OFFICES OF LISA K. HERMANN, P.A.

134 SOUTH DIXIE HIGHWAY, SUITE 110
HALLANDALE BEACH, FLORIDA 33009

Telephone (305) 356-8403 Facsimile (786) 899-2720
www.hermannlaw.com

LISA K. HERMANN, ESQ.
ATTORNEY AT LAW
CERTIFIED CIRCUIT COURT MEDIATOR
DIRECT LINE: (786) 899- 2734
LHERMANN@HERMANNLAW.COM

January 28, 2014

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: 729 Southwest, LLC
AEZ Holding Corporation
Apax Holding Corp.

Dear Sir/Madam:

Enclosed please find the following documents and fees:

REGISTRATION SECTION:

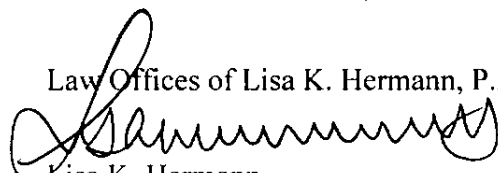
- | | |
|--|---------|
| 1. Change of Registered Agent for 729 Southwest, LLC | \$25.00 |
| 2. Manager Resignation for 729 Southwest, LLC | \$25.00 |

AMENDMENT SECTION:

- | | |
|---|---------|
| 3. Officer/Director Resignation for AEZ Holding Corporation | \$35.00 |
| 4. Articles of Amendment for AEZ Holding Corporation | \$35.00 |
| 5. Change of Registered Agent for Apax Holding Corp | \$35.00 |

TOTAL FEES: **\$155.00**

Should you have any questions, do not hesitate to contact me. Thank you.

Law Offices of Lisa K. Hermann, P.A.

Lisa K. Hermann

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **AEZ HOLDING CORPORATION**
(Name of Corporation)

DOCUMENT NUMBER: **P12000095466**

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

Please return all correspondence concerning this matter to the following:

Lisa K. Hermann, Esq.

(Name of Person)

Law Offices of Lisa K. Hermann, P.A.

(Name of Firm/Company)

134 South Dixie Highway, Suite 110

(Address)

Hallandale Beach, FL 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa K. Hermann

(Name of Person)

at **(305) 356-8403**

(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

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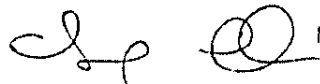
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sergio Carulli, hereby resign as Director and Vice President
(Title)

of AEZ HOLDING CORPORATION
(Name of Corporation)

P12000095466, 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