

997000044682

Requestor's Name

THE LAW FIRM OF
Leonardo J. Brito, P. A.

ROYAL OAKS OFFICE PARK
8005 N.W. 155TH STREET
SUITE B
MIAMI, FLORIDA 33016

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer/ Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002285859--2
-09/05/97--01090--011
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

JW 9/22

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

AFFIDAVIT OF OFFICER / DIRECTOR RESIGNATION

STATE OF FLORIDA)

COUNTY OF DADE)

I, Andrew Larosa, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Andrew Larosa, hereby resign as officer and as a Director of U.S. Florida Management, Inc., a Florida corporation, effective as of AUG 13 1997, 1997.

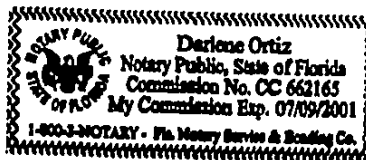
I certify that I have notified U.S. Florida Management, Inc. at it's corporate address through this notice of resignation.


Andrew Larosa

Sworn to and subscribed before me this 14th day of August, 1997.


NOTARY PUBLIC

My Commission Expires:



FILING FEES OF \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
97 SEP 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

LEONARDO F. BRITO, P.A.
8005 N.W. 155TH STREET
SUITE B
MIAMI, FL 33016

SUBJECT: U.S. FLORIDA MANAGEMENT, INC.
Ref. Number: P97000044682

We have received your document for U.S. FLORIDA MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 797A00045235

P97000044682

RECEIVED

THE LAW FIRM OF

Leonardo J. Brito, P.A.

ROYAL OAKS OFFICE PARK

8005 N.W. 155TH STREET

SUITE B

MIAMI, FLORIDA 33016

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer/ Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002285857--8
-09/05/97--01090--011
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP 22 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature] 9/22

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

AFFIDAVIT OF OFFICER / DIRECTOR RESIGNATION

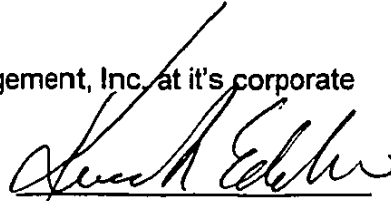
STATE OF FLORIDA)

COUNTY OF DADE)

I, Kenneth Edelman, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Kenneth Edelman, hereby resign as President and as a Director of U.S. Florida Management, Inc., a Florida corporation, effective as of Aug 13, 1997.

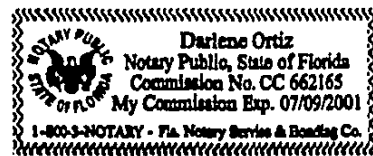
I certify that I have notified U.S. Florida Management, Inc. at it's corporate address through this notice of resignation.


Kenneth Edelman

Sworn to and subscribed before me this 14th day of August, 1997.


NOTARY PUBLIC

My Commission Expires:



FILING FEES OF \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
97 SEP 22 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

LEONARDO F. BRITO, P.A.
8005 N.W. 155TH STREET
SUITE B
MIAMI, FL 33016

SUBJECT: U.S. FLORIDA MANAGEMENT, INC.
Ref. Number: P97000044682

We have received your document for U.S. FLORIDA MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 097A00045234