

LO 4000065580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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J. SAULSBERRY  
EXAMINER

JUL 11 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1100 Industrial, LLC  
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Donald Craig Johnson  
(Contact Person)

1100 Industrial, LLC  
(Firm/Company)

1100 Nancesowee Ave  
(Address)

Sebring, FL 33870  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

D Craig Johnson at (863) 385-5172  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &  
Certified Copy

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER  
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 1100 Industrial, LLC

2. This limited liability company was organized under the laws of:

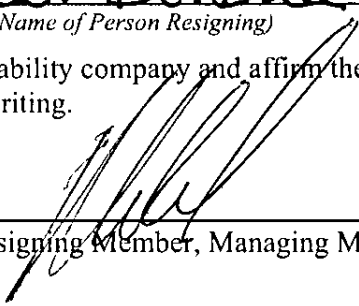
Florida

3. The Florida document/registration number of this limited liability company is:

L0400 0065580

4. I, Michael DeDuca, hereby resign as a Managing Member,  
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.


  
\_\_\_\_\_  
Signature of Resigning Member, Managing Member or Manager

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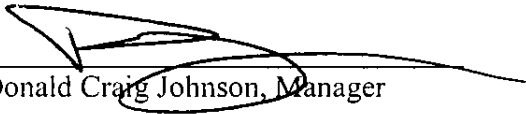
Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

**WAIVER OF NOTICE OF  
SPECIAL MEETING  
OF THE MEMBERS OF  
1100 INDUSTRIAL, LLC**

THE UNDERSIGNED, being Managers of 1100 Industrial, LLC, a Florida limited liability company, waive notice of the date, time and place of the special meeting of the Members of 1100 Industrial, LLC which was held at 12:00 p.m., May 13, 2011 at 5770 Shirley Street, Naples, Florida 34109. The undersign consent to the Members conducting such business as has come before the Members at that meeting.



\_\_\_\_\_  
Michael Del Duca, Manager



\_\_\_\_\_  
Donald Craig Johnson, Manager

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TALLAHASSEE, FLORIDA

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1100 INDUSTRIAL, LLC.  
MANAGER'S AGREEMENT

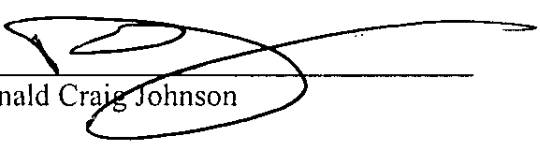
It is agreed between the Manager's of 1100 Industrial, LLC that Managing Manager, Michael Del Duca, shall dissociate and transfer his 85% interest to Manager Donald Craig Johnson, 15% interest member.

Donald Craig Johnson shall become Managing Member holding a 100% interest in 1100 Industrial, LLC.

Donald Craig Johnson agrees to hold the 85% transferred interest available to Michael Del Duca upon Michael Del Duca's request.

June 29, 2011

  
\_\_\_\_\_  
Michael Del Duca

  
\_\_\_\_\_  
Donald Craig Johnson

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TALLAHASSEE, FLORIDA

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**RESOLUTION OF MANAGERS FOR**  
**1100 INDUSTRIAL, LLC**

I HEREBY CERTIFY that the Managers of 1100 Industrial, LLC, a Florida limited liability company, ("the Company") pursuant to the Articles of Organization and the Operating Agreement of the Company, approved the following resolution:

BE IT RESOLVED, that all actions taken by the Members of the Company since the last formally documented Managers meeting are hereby adopted, ratified and approved.

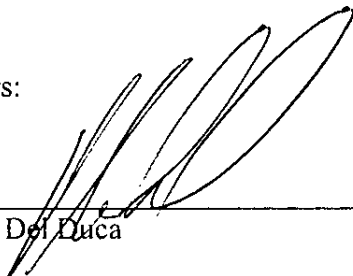
BE IT FURTHER RESOLVED that all Call and formal Notices of Meeting are hereby waived by the Managers. Such Waiver of Notice of Meeting is signed and filed preceding this Resolution.

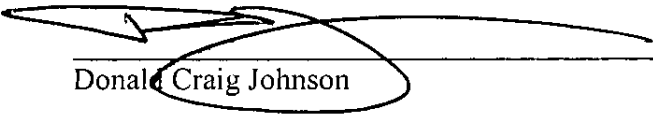
BE IT FURTHER RESOLVED that the Managing Member/Tax Partner, Michael Del Duca, is dissociating himself from 1100 Industrial, LLC effective May 13, 2011. Member, Michael Del Duca shall withdraw with the consent of the majority in number and the majority of remaining members. Michael Del Duca's 85% managing interest shall be assigned to Member, Donald Craig Johnson.

It is further understood that Managing Member Michael Del Duca will provide any and all records of the Company to Member Donald Craig Johnson and will assist with the 2010 tax for 1100 Industrial, LLC.

Dated: June 1, 2010

Members:

  
\_\_\_\_\_  
Michael Del Duca

  
\_\_\_\_\_  
Donald Craig Johnson

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TALLAHASSEE, FLORIDA

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**RESOLUTION OF MANAGERS FOR**  
**1100 INDUSTRIAL, LLC**

I HEREBY CERTIFY that the Managers of 1100 Industrial, LLC, a Florida limited liability company, ("the Company") pursuant to the Articles of Organization and the Operating Agreement of the Company, approved the following resolution:

BE IT RESOLVED, that all actions taken by the Members of the Company since the last formally documented Managers meeting are hereby adopted, ratified and approved.

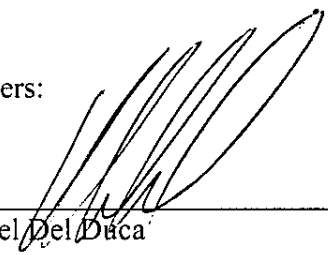
BE IT FURTHER RESOLVED that all Call and formal Notices of Meeting are hereby waived by the Managers. Such Waiver of Notice of Meeting is signed and filed preceding this Resolution.

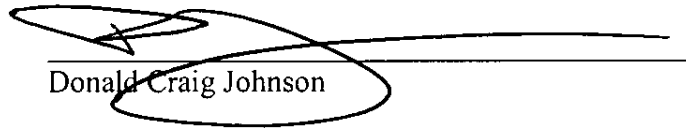
BE IT FURTHER RESOLVED that the Managing Member/Tax Partner, Michael Del Duca, is dissociating himself from 1100 Industrial, LLC effective June 1, 2010. Member, Michael Del Duca shall withdraw with the consent of the majority in number and the majority of remaining members. Michael Del Duca's 85% managing interest shall be assigned to Member, Donald Craig Johnson.

It is further understood that Managing Member Michael Del Duca will provide and all records of the Company to Member Donald Craig Johnson and will assist with the 2010 tax for 1100 Industrial, LLC.

Dated: June 1, 2010

Members:

  
\_\_\_\_\_  
Michael Del Duca

  
\_\_\_\_\_  
Donald Craig Johnson

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