

LO1000012525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900104718469

07/02/07--01018--021 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -2 PM 2:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Raymax Aviation, 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:

Chris Henderson
(Contact Person)

Raymax Aviation, LLC
(Firm/Company)

17895 SE Federal Hwy
(Address)

Tegusta, FL 33469
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Henderson at (772) 289-4130
(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: Raymar Aviation, 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:
L01000012525

4. I, Martin J. Bradley Jr., hereby resign as a MGRM
(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.

See Attached written consent of withdrawal
Signature of Resigning Member, Managing Member or Manager

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -2 PM 2:45

**WRITTEN CONSENT OF WITHDRAWAL OF MEMBERS OF RAYMAR AVIATION, LLC
AND APPROVAL OF THE RAYMAR AVIATION, LLC PURCHASE AGREEMENT**

The undersigned Christopher Henderson, D. Ray Henderson, and Marta Alfonso, solely in her capacity as Receiver for Martin J. Bradley, Jr. and Martin J. Bradley, III, Members of Raymar Aviation, Inc., a Florida Limited Liability Company, hereby consent to and approve of the following without a membership meeting in accordance with the Raymar Aviation, LLC Operating Agreement, effective as of this 15th day of May, 2007.

WHEREAS, Marta Alfonso, CPA, was appointed Receiver for Martin Bradley, Jr. and Martin Bradley, III ("Receiver"), by orders entered on April 3, 2006 and October 4, 2006 in *United States v. Martin J. Bradley, III et al.*, Case Number CR 405-59 in the United States District Court for the Southern District of Georgia;

WHEREAS, Receiver has title to all real and personal property, all contracts, rights of action and all books and records of Martin J. Bradley, Jr. and Martin J. Bradley, III, except property specifically exempted in the April 3, 2006 order;

WHEREAS, Martin J. Bradley, Jr.'s and Martin J. Bradley, III's membership interests in Raymar Aviation, LLC are not specifically exempted in the April 3, 2006 order and the Receiver has provided a copy of the orders to all members;

WHEREAS, the Receiver desires to sell and Christopher Henderson desires to purchase twenty-five percent (25%) of the membership interests titled to Receiver pursuant to the terms of the Raymar Aviation, LLC Membership Purchase Agreement, which is attached hereto and incorporated herein;

WHEREAS, the Receiver desires to sell and D. Ray Henderson desires to purchase twenty-five percent (25%) of the membership interests titled to Receiver pursuant to the terms of the Raymar Aviation, LLC Membership Purchase Agreement, which is attached hereto and incorporated herein;

WHEREAS, the Operating Agreement of Raymar Aviation, LLC contemplate the withdrawal of members and transfer of their membership pursuant to agreement among the members;

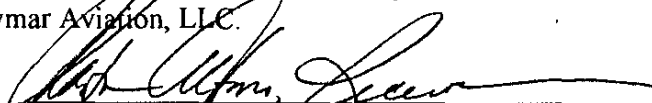
NOW, THEREFORE, BE IT:

RESOLVED, that the undersigned Members agree to the withdrawal of Martin J. Bradley, Jr. and Martin J. Bradley, III and the transfers by the Receiver to Christopher Henderson of twenty-five percent (25%) of the membership interests of Raymar Aviation, LLC, and to D. Ray Henderson of twenty-five percent of the membership interests of Raymar Aviation, LLC.

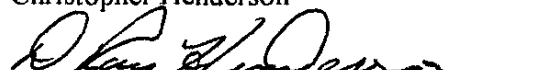
5-15-07
Date

5-15-07
Date

5-15-07
Date


Marta Alfonso, not individually but as Receiver for
Martin Bradley, Jr. and Martin Bradley, III


Christopher Henderson


D. Ray Henderson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY -2 PM 2:45