

LU4000010628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 MAR 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM BEACH TRANSPORTATION GROUP, LLC
(Name of Corporation)

DOCUMENT NUMBER: L0400001028

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TAMMY BOONE

(Name of Person)

BATEMAN HARDEN

(Name of Firm/Company)

300 EAST PARK AVENUE

(Address)

TALLAHASSEE, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

TAMMY BOONE

(Name of Person)

at (850) 521-1385

(Area Code & Daytime Telephone Number)

04 MAR 10 AM 9:06
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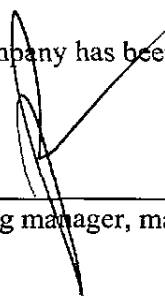
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, PAUL M. HARDEN, hereby resign as MANAGING MEMBER
(Title)

of PALM BEACH TRANSPORTATION GROUP, LLC (L04000010028),
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

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



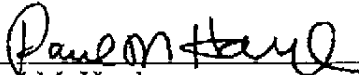
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

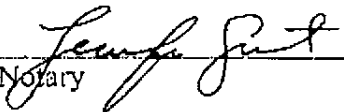
POWER OF ATTORNEY

I, Paul M. Harden, do hereby grant to Frederick Leo Bateman, Jr. a Power of attorney for the purpose of formulating corporations, LLC's and other entities as I direct. This power of attorney is made to effectuate the formation of said entities, as said entities require an initial filing and any additional required filings thereto in Tallahassee, FL.


Paul M. Harden

3/10/04
Date

STATE OF FLORIDA
COUNTY OF DUVAL


Notary

JENNIFER L. GRANT
Print Name

8/16/06
My Commission Expires

JENNIFER L. GRANT
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Aug. 16, 2006
Commission No. DD127069