

L040000010029

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM BEACH METRO COACH, LLC
(Name of Corporation)

DOCUMENT NUMBER: L0400001029

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 at (850) 521-1385
(Name of Person) (Area Code & Daytime Telephone Number)

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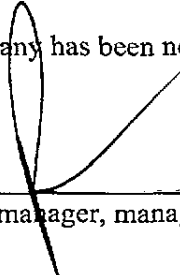
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

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

of PALM BEACH METRO TRANSPORTATION, LLC (L04000010029),
(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
Paul M. Harden

3/10/04
Date

STATE OF FLORIDA
COUNTY OF DUVAL

Jennifer L. Grant
Notary

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

JENNIFER L. GRANT
Print Name

8/16/06
My Commission Expires