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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KRS Holdings, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Nelson

(Name of Person)

Scott Nelson CPA

(Firm/Company)

4890 W. Kennedy Blvd # 240

(Address)

Tampa, FL 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Nelson

(Name of Person)

at (813)

286-7946

(Area Code & Daytime Telephone Number)

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

CR2E079 (8/05)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Rod Bitterling, hereby resign as Member
(Title)

of KRS Holdings, LLC,
(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.

Rod Bitterling
(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

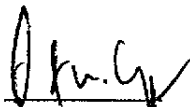
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TALLAHASSEE, FLORIDA

**ACTION BY WRITTEN CONSENT
OF THE MEMBERS AND MANAGERS OF
KRS HOLDINGS, LLC
IN LIEU OF MEETING**

The undersigned, being the sole member of KRS HOLDINGS, LLC, a Florida limited liability company (the "Company"), hereby consents in writing to the adoption of the following resolutions, taking such action in lieu of meeting as permitted by Section 608.423(8) of the Florida Statutes:

RESOLVED, That Rod Bitterling is hereby removed as a member of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned hereby executes this Action by Unanimous Written Consent of the Members on the fifteenth day of September, 2005 to be effective for all purposes as of September 30, 2005.


Steve Clapp


Kyle Muehlstein

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TALLAHASSEE, FLORIDA