

L04000018457

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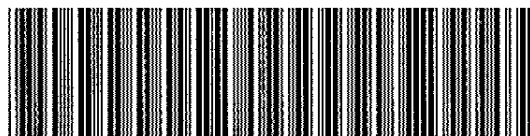
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Adjudgement

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P. Verifier

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09/02/04--01055--013 \*\*25.00

**TURNER & LYNN, P.A.**  
ATTORNEYS AT LAW

Vernon W. Turner (1917-2000)  
Sandra T. Lynn  
John Michael Lynn

830 N. Krome Avenue  
Homestead, Florida 33030  
Telephone: (305) 247-6521  
Fax: (305) 248-2615

Please reply to:  
Key Largo office \_\_\_\_\_  
Homestead office XXX

41 Harbour House  
Key Largo, Florida 33037  
Telephone: (305) 367-3004

August 25, 2004

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 323143

Attention: Diane Cushing

Re: Cinnamon Bark Lane, LLC

Dear Ms. Cushing:

Enclosed please find the following original documents:

1. Articles of Amendment to Articles of Organization.
2. Transmittal Letter.
3. Resignation of Member, Managing Member or Manager.
4. Assignment of Member's Interest.
5. Member's Action by Unanimous Consent Without a Meeting.
6. A copy of your letter to me dated July 29, 2004.
7. Check made payable to Florida Department of State in the amount of \$25.00.

Your letter of the July 29 states the enclosed documents can be filed with an additional \$25.00 fee. I believe your office retained the original check in the amount of \$25.00 and therefore I am only including a check in the amount of \$25.00 for the difference.

If you have any questions, please do not hesitate to contact me.

Very Truly Yours,

TURNER & LYNN

BY:

  
SANDRA T. LYNN, ESQ.

STL/adw  
Enclosures

FILED  
2004 AUG 31 P 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L04000018457

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Cinnamon Bark Lane, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra T. Lynn, Esq.  
(Name of Person)

Turner & Lynn, P.A.  
(Firm/Company)

830 North Krome Avenue  
(Address)

Homestead, Florida 33030  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra T. Lynn, Esq. at ( 305 ) 247-6521  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

DATED 7/24/07

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, 1031 Exchange Corporation, hereby resign as MANAGING MEMBER  
of CINNONON BARK LANE, 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.

1031 Exchange Corporation  
BY: Susan H. Niles, Vice President  
(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