

L0400005/900

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Production Funding, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L04000051900

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Klein, Esq.
Name of Person

Patricia Klein, P.A.
Name of Firm/Company

2001 W. Sample Road, Suite 412
Address

Pompano Beach, Florida 33064
City/State and Zip Code

patriciak@pkleinlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Klein, Esq. at (954) 935-3171
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2009

PATRICIA KLEIN ESQ
2001 W. SAMPLE ROAD, STE. 412
POMPANO BEACH, FL 33064

SUBJECT: PRODUCTION FUNDING, LLC
Ref. Number: L04000051900

We have received your document for PRODUCTION FUNDING, LLC and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 609A00016471

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Patricia Klein, Esq.

Name of Registered Agent

, hereby resigns as

Registered Agent for Production Funding, LLC

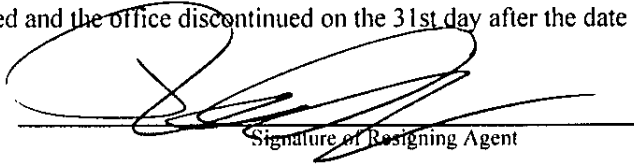
Name of Limited Liability Company

L04000051900

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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

INHS17 (08/05)

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TALLAHASSEE FLORIDA