

L04000084278  
FILED

2005 JUL 27 P 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

Blanket Properties  
4415 Florida National Dr  
Ste 210  
Lakeland, FL 33813

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

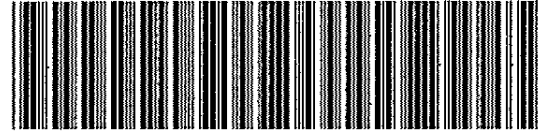
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

AL

Office Use Only



400057273144

07/27/05--01010--008 \*\*25.00

MINUTES OF SPECIAL MEETING OF  
MANAGERS FOR  
BLANKET PROPERTIES, LLC

FILED

2005 JUL 27 P 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Meeting Date: 7/13/2005  
Meeting Time: 2:30pm  
Meeting Place: 120 E. Pine Street, Suite 11, Lakeland, FL 33801

The following Managers were present:

Guy M. Hill Jr. and David P. Dey

Being a quorum and all of the Managers of the Company.

Guy M. Hill Jr., the registered agent of the Company was also present.

The meeting was called to order by Manager Guy M. Hill Jr.

Upon motion duly made, seconded and carried, David P. Dey resigned as a Managing Member of the Company.

RESOLVED, that David P. Dey has hereby given notice of resignation to the Company, can no longer bind the Company in any matters, and will hereby sign and record all documents with the Secretary of State in order to effect his resignation.


Furthermore, it was noted that the only Managing Member, and the only person authorized to bind the Company or sign on its behalf is Guy M. Hill Jr.

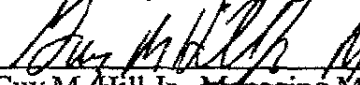
FURTHER RESOLVED, that the signing of these minutes shall constitute full ratification of the matters set forth in the meeting by the signatories.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

DATED: 13 July 2005

  
Guy M. Hill Jr., Managing Member

  
David P. Dey, Managing Member

  
Guy M. Hill Jr., Managing Member  
Registered Agent

GA

SCHEDULE A

FILED

As of 7/13/2005:

2005 JUL 27 P 3:49

MEMBER NAME AND ADDRESS

PERCENT OF OWNERSHIP

Guy M. Hill Jr.  
6535 Navajo Trail  
Lakeland, FL 33813

100%

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TAX MATTERS PARTNER

Guy M. Hill Jr.  
6535 Navajo Trail  
Lakeland, FL 33813

REGISTERED AGENT

Guy M. Hill Jr.  
6535 Navajo Trail  
Lakeland, FL 33813

**FILED**

2005 JUL 27 P 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, David P. Ney, hereby resign as Managing Member  
(Title)  
of Blanket Properties 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.

  
(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