

LOS 000020947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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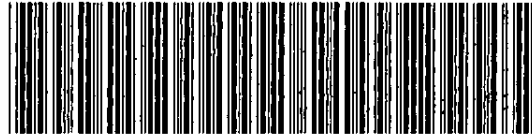
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUL - 8 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CINNAMON ROLL INVESTMENTS, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Alison Hand

(Contact Person)

Emerald Coast Title Services

(Firm/Company)

543 Harbor Blvd., Suite 103

(Address)

Destin, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Alison Hand

(Name of Contact Person)

at (850) 650-0077

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: CINNAMON ROLL INVESTMENTS, LLC

2. This limited liability company was organized under the laws of:
FLORIDA

3. The Florida document/registration number of this limited liability company is:
L05000020947

4. I, BRADLEY VROON, hereby resign as a MEMBER & MANAGING MEMBER
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF COMPANY RESOLUTION

I, William Coleman, as Managing Member of Cinnamon Roll Investments, LLC (the "Company"), hereby certify that the following is a true and correct copy of the resolutions that were adopted pursuant to Article X of the Articles of Organization of the Company and Section 608.427, Florida Statutes, by unanimous vote of all Members of the Company at a meeting held on December 5, 2007.

RESOLVED:

1. Resignation of Bradley Vroon. Effective as of December 5, 2007, the Company accepts Bradley Vroon's resignation from membership in the Company.
2. Continuation of Company. Pursuant to the Articles of Organization, the remaining Member, William Coleman, elects to continue the Company, and shall own a 100% interest therein.
3. Distribution. In lieu of a cash distribution for Bradley Vroon's interest in the Company, he shall be released from any and all liability with regard to that certain mortgage to the Company in favor of Whitney National Bank. The Company shall indemnify Bradley Vroon for any and all future costs, losses, liabilities, and damages paid or incurred by Bradley Vroon in connection therewith.
4. Registered Agent. Bradley Vroon shall continue his current duties as Registered Agent of the Company.

In witness whereof, I have affixed my signature as Managing Member of this Company as of the date affixed above.

CINNAMON ROLL INVESTMENTS, LLC

By: William Coleman

William Coleman, its Managing Member

State of Georgia
County of Cherokee

THE FOREGOING INSTRUMENT was acknowledged before me this 6 day of December, 2007, by William Coleman, as Managing Member of CINNAMON ROLL INVESTMENTS, LLC, who is personally known to me or who has produced _____ as identification.

Debi Ledford
Notary Public
Debi Ledford

Print Notary Name

My Commission Expires: _____

Notary Seal

Notary Public, Cherokee County, GA
My Commission Expires January 9, 2010

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TALLAHASSEE, FLORIDA