

L05000054536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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C. LEWIS

APR - 8 2009

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Three Eccentrics, 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:

Joan H. Horner  
(Contact Person)

\_\_\_\_\_  
(Firm/Company)

6926 S. Lloyd Terrace  
(Address)

Floral City FL 34436  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan H. Horner at (352) 637-0118  
(Name of Contact Person) (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



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Three Eccentrics LLC

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

3. The Florida document/registration number of this limited liability company is:  
LO5000054536

4. I, Joan H. Horner Trustee hereby resign as a MGRM as of 7/16/2008  
(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 on 7/16/2008

Joan H. Horner Trustee  
Signature of Resigning Member, Managing Member or Manager

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

FILED

RESOLUTION ADOPTED BY BOARD OF MEMBERS  
OF

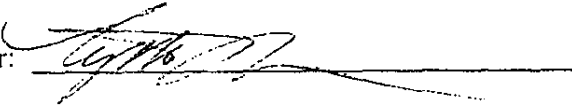
THREE ECCENTRICS, LLC  
A Florida Limited Liability Company

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Limited Liability Company Act and the Organizational Agreement of the LLC permit the Board to transact such business as it shall deem necessary and proper by unanimous consent of all Members without the necessity of a formal Board meeting;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The THREE ECCENTRICS, LLC, shall retire the 33 and 1/3 Units and/or Shares of the said THREE ECCENTRICS, LLC. owned by Joan H. Horner, Trustee of the Joan H. Horner Trust Agreement dated 3/13/1992. Following this action, there shall remain outstanding a total of 66 and 2/3 units of the THREE ECCENTRICS, LLC, 33 and 1/3 units each owned respectively by Louise Maroc Hogberg, Trustee and Cynthia J. Resare.
2. In accordance with the agreement between the THREE ECCENTRICS, LLC and Joan H. Horner, Trustee, dated the same date as this Resolution, the THREE ECCENTRICS, LLC shall pay to Joan H. Horner, Trustee the sum of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) in consideration of and simultaneously with her signing over to the THREE ECCENTRICS, LLC all of her right, title and interest in and to her said 33 and 1/3 Units, and returning all corporate documents, keys and papers in her possession. Upon payment of the said TWENTY FIVE THOUSAND DOLLARS (\$25,00.00) Joan H. Horner, Trustee shall have no further interest whatsoever in the THREE ECCENTRICS, LLC. and shall have no liability for any debts, past or future, of the THREE ECCENTRICS, LLC.

Member: 

Member: Joan H. Horner Trustee

Member: Louise Maroc Hogberg, Trustee

Date: July 16, 2008

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UNANIMOUS CONSENT IN LIEU OF  
MEETING OF MEMBERS

2009 APR -7 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, each being a member of THREE ECCENTRICS, LLC, consent to and authorize the annexed resolution by the Board.

Member: Kenneth H. Hays, trustee

Member: James H. Hays, trustee

Member: [Signature]

Date: 07/16/2008