

L05000065722

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(City/State/Zip/Phone #)

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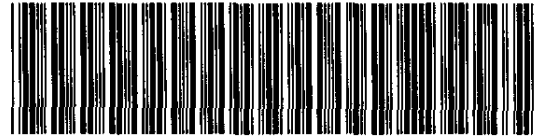
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 OCT 29 AM 11:17

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**TAPLIN & ASSOCIATES**  
**A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS**  
**ATTORNEYS AND COUNSELORS AT LAW**

TELEPHONE: (561) 684-8399 • TOLL FREE (888) 684-8909 • FAX: (561) 471-8055

NORMAN E. TAPLIN & ASSOCIATES, P.A.  
JAY A. TAPLIN, P.A.\*  
\*FLORIDA BAR BOARD CERTIFIED/REAL ESTATE LAW

SENDERS EMAIL: JTAPLIN@TAPLINLAW.NET

October 28, 2013

FedEx # 7970 1403 2130

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Coleman Pompano Beach, LLC  
Coleman Leased Properties LLC

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2013 OCT 29 AM 11:17  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

Dear Sirs and Madams:

We are enclosing and submitting the following for filing:

1. Coleman Pompano Beach, LLC Articles of Amendment.
2. Coleman Pompano Beach, LLC Resignation of Managing Member and Designation of Manager.
3. Coleman Leased Properties LLC Articles of Amendment.
4. Coleman Leased Properties LLC Resignation of Managing Member and Designation of Manager.

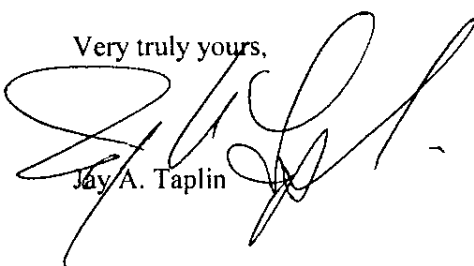
We are also enclosing Jay A. Taplin P.A. Operating Account check # 2993 dated 10-28-13 payable to the Florida Department of State in the amount of \$100.00 for filing fees as follows:

-Two (2) Articles of Amendment (\$25 each)	<u>\$50.00</u>
-Two (2) Resignations and Designations (\$25 each)	<u>\$50.00</u>
	<u>\$100.00</u>

Please return all correspondence concerning this matter to the undersigned.

For further information concerning this matter, please call the undersigned.

Very truly yours,

  
Jay A. Taplin

Cc: John Coleman (by e-mail)

Enclosures  
JAT/dm

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
COLEMAN LEASED PROPERTIES LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization for this Limited Liability Company were filed on July 1, 2005 and assigned Florida document number L05000065722.

This amendment is submitted to amend the following:

1. The following managing member is REMOVED:

Title: MGRM ("Managing Member")  
Linda Coleman  
241 Loring Avenue  
Los Angeles, CA 90024

2. The following manager is ADDED:

Title: MGR ("Manager")  
John Coleman  
241 Loring Avenue  
Los Angeles, CA 90024

3. Article IV is further amended to state as follows:

"ARTICLE IV-MANAGEMENT. The Limited Liability Company will manager-managed. The Manager will be John Coleman whose address is 241 Loring Avenue, Los Angeles, CA 90024"

Dated: 10/21/13

Linda G. Coleman  
Linda Coleman, Member

John Coleman  
John Coleman, Manager

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2013 OCT 29 AM 11:17  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA