

105000072602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

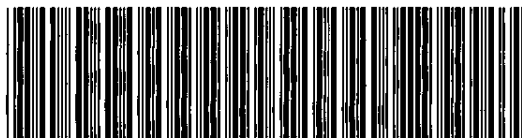
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12 FEB 13 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RON JOHNS 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:

RALPH G. JOHNS
(Contact Person)

(Firm/Company)

3421 OWLS WOOD WAY
(Address)

TITUSVILLE FL. 32780
(City/State and Zip Code)

For further information concerning this matter, please call:

RALPH G. JOHNS at (321) 446-7289
(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



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: RONJOHNS INVESTMENTS, L.L.C.

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

3. The Florida document/registration number of this limited liability company is:
L05000072602

4. I, RALPH G. JOHNS, 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)

FILED
12 FEB 13 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Gary Johns
3421 Owls Wood Way
Titusville, FL. 32780

RONJOHNS Investments, LLC
103 River Heights Drive
Cocoa, FL. 32922

December 15, 2011

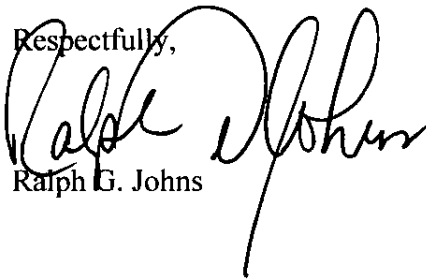
RE: Resignation as Organizer & Managing Member

Gentlemen:

Please accept this letter of resignation from my position of Organizer & Managing Member of RONJOHNS Investments, LLC effective on or before December 31, 2011. I fully understand that, due to the present economy, my initial investment cannot be refunded at this time. I respectfully request that, when a profit is achieved, my initial investment be fully refunded.

I herewith request that a Special Joint Meeting of Managing Members be called prior to January 1, 2012 to approve my resignation. I thank you for your prompt attention to this matter.

Respectfully,



Ralph G. Johns

**MINUTES OF SPECIAL JOINT MEETING OF MANAGING MEMBERS
OF
RONJOHNS INVESTMENTS, LLC**

The Special Joint Meeting of Managing Members of RONJOHNS INVESTMENTS LLC, a Florida Limited Liability Company, was held at the business office at 103 River Heights Drive, Cocoa, FL. 32922 on December 31, 2011, at 10:00 a.m. of that day.

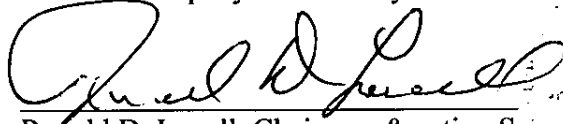
Present were: Ronald D. Lovell and Ralph G. Johns, constituting all of the Managing Members of the Company.

RESOLVED, that the following acts be and they are hereby ratified and confirmed;

- (1) Having received a written resignation as tendered by Organizer & Managing Member Ralph G. Johns, as dated December 15, 2011, we hereby accept and honor said resignation and request for refund of initial investment, effective on the date of this Special Meeting as written above.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of RonJohns Investments LLC, a Company duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of resolution duly adopted at a meeting of the Manager Members and that said meeting was held in accordance with state law and Bylaws of the above-named Company on December 31, 2011, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the company seal of the above-named Company this 31st day of December, 2011.


Ronald D. Lovell, Chairman & acting Secretary