

LOS 0001/2630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

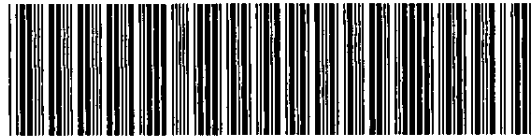
Special Instructions to Filing Officer:

A. LUNT

AUG -2 2011

EXAMINER

Office Use Only



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07/31/12--01008--009 **25.00

2012 AUG -1 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Commodore's Corner, 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:

Donna Duncan
(Contact Person)

Sanders and Duncan, P.A.
(Firm/Company)

P.O. Box 157
(Address)

Apalachicola, FL 32329
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Duncan at (850) 653-8976
(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

FILED
2012 AUG -1 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2012 AUG -1 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Commodore's Corner, 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:
L05000112630

4. I, B.F. Spohrer, hereby resign as a Member and Manager
(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)

**ACTION BY UNANIMOUS WRITTEN CONSENT OF THE
MEMBERS AND OPERATING MANAGERS IN LIEU OF MEETING
OF
COMMODORE'S CORNER, LLC**

Purpose: Annual/Special Meeting

The Members and Operating Managers of COMMODORE'S CORNER, LLC, do, by signing their names below, waive notice of the time, place and purpose of a meeting of the Members and Operating Managers and unanimously consent to the actions hereinafter set forth, taken or to be taken by or on behalf of COMMODORE'S CORNER, LLC.

RESOLVED, that LYNN WILSON, Member and Operating Manager, serve as Registered Agent on behalf of COMMODORE'S CORNER, LLC; and it is hereby further

RESOLVED, that BILL F. SPOHRER, Member and Operating Manager hereby resigns his Membership and position as Operating Manager on behalf of COMMODORE'S CORNER, LLC; and it is hereby further

RESOLVED, that the remaining Member and Operating Manager, LYNN WILSON, elects to reconstitute and continue the Company as stated in Article X, Section 10.2 and 10.3 of the Operating Agreement; and it is hereby further

RESOLVED, that LYNN WILSON, Member and Operating Manager, shall continue to operate, COMMODORE'S CORNER, LLC, for any lawful purpose; and it is hereby further.

RESOLVED, that DONNA DUNCAN, as attorney for COMMODORE'S CORNER, LLC is granted authority on behalf of COMMODORE'S CORNER, LLC, to amend the annual report to reflect the resignation of B.F. Spohrer as Member and Operating Manager; and it is hereby further

RESOLVED, that the appropriate Operating Manager be, and they hereby are, authorized to take whatever action and execute and deliver any and all documents, instruments and certificate as may, in the judgment of such Operating Manager, be necessary or appropriate to give effect to the foregoing Resolutions; and it is hereby further

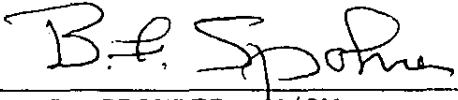
RESOLVED, that any and all action heretofore taken by the Operating Manager, and any and all documents, instruments and certificates heretofore executed and delivered by such Operating Manager, in furtherance of the transactions contemplated by the foregoing Resolutions be, and they hereby are, approved, authorized, ratified and confirmed in all respects.

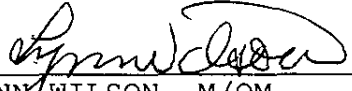
This consent shall have the same force and effect as a unanimous vote of the Members and Operating Managers at a meeting held upon the date of this consent. The undersigned do hereby direct that this consent be filed in the Minute Book of COMMODORE'S CORNER, LLC.

This consent may be executed in counterparts, each of which shall be an original consent but all of which together shall constitute one and the same instrument.

The undersigned being the Members and Operating Managers of COMMODORE'S CORNER, LLC, consent to, ratify, approve and confirm the foregoing actions taken on and effective as of this 20th day of July, 2012 at 5:00 pm eastern time.

Members and Operating Managers:


B. F. SPOHRER, M/OM


LYNN WILSON, M/OM