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TAPLIN & ASSOCIATES
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JAY A. TAPLIN, P.A.*

*FLORIDA BAR BOARD CERTIFIED/REAL ESTATE LAW

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

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.

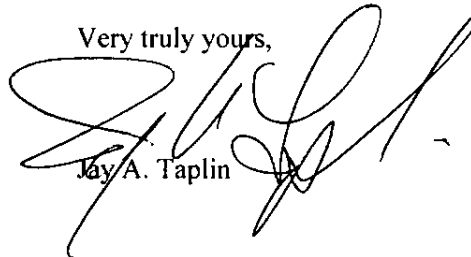
We are also enclosing Jay A. Taplin P.A. Operating Account check # 2993 dated 10-28-13 payable to the Florida Department of State in the amount of \$100.00 for filing fees as follows:

-Two (2) Articles of Amendment (\$25each)	\$50.00
-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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COLEMAN POMPANO BEACH, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization for this Limited Liability Company were filed on January 19, 2006 and assigned Florida document number L06000006740.

This amendment is submitted to amend the following:

1. In Article V the following managing member is REMOVED:

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

2. In Article V the following manager is ADDED:

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

3. Article V is further amended by adding the following:

The Limited Liability Company will manager-managed.

Dated: 10/21/13

Linda G. Coleman
Linda Coleman, Member

John Coleman
John Coleman, Manager

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