

L060000006740

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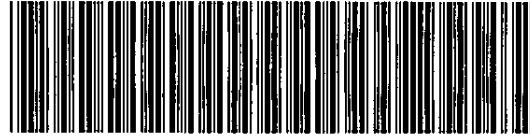
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TAPLIN & ASSOCIATES
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JAY A. TAPLIN, P.A.*

*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

**RESIGNATION OF MANAGING MEMBER AND
DESIGNATION AND APPOINTMENT OF MANAGER
FROM FLORIDA LIMITED LIABILITY COMPANY**

COLEMAN POMPANO BEACH, LLC, a Florida Limited Liability Company

1. The name of the limited liability company as it appears on the records of the Florida Department of State is Coleman Pompano Beach, LLC (the "Company").
2. The Company was organized under the laws of Florida.
3. The Articles of Organization of the Company (the "Articles") were filed with the Secretary of State of Florida as of January 19, 2006 under Florida document/registration number L06000006740.
4. The sole Member of the Company is Linda Coleman ("Member").
5. Member hereby resigns as manager of the Company and affirms the Company has been notified of this resignation in writing.
6. Member hereby designates and appoints John Coleman as Manager of the Company ("Manager").
7. The Company will be manager managed.

By:

Linda G. Coleman 10/21/13
Linda Coleman, sole Member Date

Accepted:

John Coleman 10/21/13
John Coleman, as Manager Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 OCT 29 PM 4:06

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