

L06000060593

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KmAm Properties, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: _____

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Von Hoene
Name of Person

Von Hoene Law Firm, PLLC
Name of Firm/Company

P.O. Box 1527
Address

Santa Rosa Beach, FL 32459
City/State and Zip Code

Susan@vonhoenelawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Von Hoene at (850) 622-4038
Name of Person Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

RESIGNATION OF MANAGING MEMBER
FROM
KMAM PROPERTIES, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY
Florida Document Number L06000060593


FILED
14 OCT 29 PM 4:54
CLERK OF CIRCUIT COURT
FLORIDA

I, Russell D. Aldrich, as Managing Member of Aldrich Investments, LLC ("Aldrich") hereby declares Aldrich Investments, LLC no longer desires to remain a member in KMAM Properties, L.L.C. ("KMAM") and authorizes the resignation of Aldrich as a Managing Member of this limited liability company and affirms that the limited liability company has been notified of my resignation in writing.


Furthermore, all remaining members in KMAM agree to remove Aldrich as a member effective 9th day of October 2014 (the "Effective Date"). All parties agree that there will be no material compensation paid to Aldrich in consideration for the relinquishment of its membership units; and all parties agree that, for accounting purposes, there will be a closing of the books as of the Effective Date of resignation such that the profits and losses of KMAM from January 1, 2014 to the Effective Date will be allocated in proportion to ownership interest percentages for 2014 through the Effective Date, to include Aldrich. All activity after the Effective Date will be allocated to the surviving members only. Therefore all members agree to the abandonment of the membership units by Aldrich and its resignation as a managing member as of the Effective Date.

Dated: 10/9/14

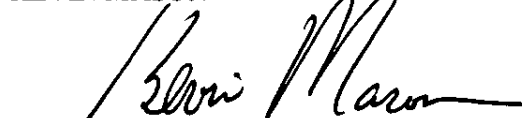
ALDRICH INVESTMENTS, LLC


By: Russell D. Aldrich
Managing Member
KMAM Properties, LLC
Date 10-9-14

CHARLES K. MCEACHERN


Charles K. McEachern
Managing Member
KMAM Properties, LLC
Date 10/9/14

KEVIN MASON


Kevin Mason
Managing Member
KMAM Properties, LLC
Date 10-9-14