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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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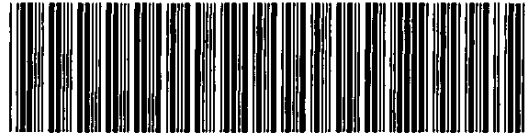
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR 17 AM 7:59

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4-19  
*[Signature]*

THE LAW OFFICE OF  
BARRY G. SEGAL, P.A.

April 11, 2007

Florida Department of State  
Division of Corporations; LLC amendments  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Appointment/Resignation of Manager  
Coin Operated Investments, LLC

Dear Sir or Madam:

Enclosed please find the necessary forms for the resignation of the managers for the above-referenced company and the appointment of a new manager. You will also find enclosed the applicable filing fees. Please file this document as soon as possible. Should you require any additional information, please contact me at your earliest convenience.

Thank you.

Sincerely,



Barry G. Segal, Esquire

Encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Coin Operated Invesments, LLC.

Dear Sir or Madam:

The enclosed Appointment of Manager and Resignations of Managers are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry G. Segal, Esquire  
Barry G. Segal, P.A.  
621 17<sup>TH</sup> Street  
Vero Beach, Florida 32960

For further information concerning this matter, please call:

Barry G. Segal, Esquire at (772) 567-5552

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TALLAHASSEE, FLORIDA

**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

**Enclosed is a check for the following amount:**

✓  
\$75 Filing Fee

\_\_\_\_ \$55 Filing Fee &  
Certified Copy

CR2E079 (8/05)



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**APPOINTMENT OF MANAGER**

WE, EDWARD MEADE, III and SANDY MEADE, hereby  
appoint BARRY G. SEGAL to act as a Manager of  
COIN OPERATED INVESTMENTS, LLC.  
(Limited Liability Company)  
a limited liability company organized under the laws of the State of FLORIDA,  
and affirm that the limited liability company has approved the appointment..

*Sandy Meade*  
(Signature of managing member)  
SANDY MEADE  
*Edward Meade III*  
(Signature of resigning manager)  
EDWARD MEADE, III

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, BARRY G. SEGAL, hereby accept the appointment as a Manager of Coin  
Operated Investments, LLC.

*[Signature]*  
(Signature of appointed manager)  
Barry G. Segal