LO6000119391

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
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FILED 2011 NOV -9 PH 3 38 TALLAHASSEE FLORIDA LAW OFFICES

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November 3, 2011

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Charlie Johnson Homes, LLC L06000119391

Dear Sir or Madam:

Enclosed is an officer/director resignation form executed by Kristen Ludecke, who has resigned from her position as vice president of the above-referenced limited liability company. Also enclosed is our law firm check in the sum of \$35.00 payable to Florida Department of State representing the filing fee for this resignation form.

Please update your records by removing Kristin Ludecke from the list of officers for this company. Please let me know if you need any additional information from my client or me. Otherwise, thank you for your attention to this matter.

Sincerely,

L.S

Gary L. Summers

GLS/ds Enclosures

c. Cheryl J. Ludecke

RESIGNATION FOR CHARLIE JOHNSON HOMES, LLC

I, Kristin B. Ludecke, hereby resign as vice president of Charlie Johnson Homes, LLC, Document Number L06000119391, a limited liability company organized under the laws of the State of Florida.

This resignation is effective immediately.

Dated: 201

Π KRISTIN LUDECKE 60)

V. BARRAGAN MY COMMISSION # EE 061546 EXPIRES: March 1, 2015 Bonded Thru Notary Public Underwriter