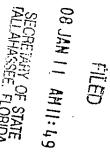
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(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	



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Office Use Only

M. Thomas JAN 14 2000

#### Kim F. Heller II

Attorney at Law C.P.A., Masters Degree in Tax Law

374 S. Atlantic Avenue, Suite B1
Ormond Beach, Florida 32176
(386) 672-1190
(Cell) (386) 871-5083
<a href="mailto:kimheller2@aol.com">kimheller2@aol.com</a>

January 8, 2008

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

Re:

TRT LLC

Dear Sir or Madam:

Enclosed are the following regarding TRT LLC, a Florida limited liability company:

- 1. Cover Letter from Division of Corporations Web Site regarding resignation of Richard Barker as Managing Member and Member;
  - Richard Barker's resignation as Managing Member and Member of TRT LLC;
  - 3. Cover letter regarding Articles of Amendment for the TRT LLC;
- 4. Articles of Amendment to the Articles of Organization for TRT LLC which add Hope Thompson as a Managing Member; and
- 5. My check for \$115 for both actions and the indicated Certificate of Status and Certified Copies.

Please file accordingly and return the appropriate documents to me. Feel free to Email such documents to me at the above indicated Electronic Mail address.

COUNTY AND INC.

Should you have any questions or concerns feel free to call or Email me. Thank you for your assistance in this matter.

Sincerely,

Kim F. Helle

Encl.

Cc: Tim Thompson via electronic mail only w/o enclosures

SECTION OF STATE

#### **COVER LETTER**

TO: Registration Section		
Division of Corporations		
SUBJECT: TRT LLC		
(Name of Limited Liability Com	npany)	
The enclosed member, managing member or manager resig filing.	nation and fee(s) are submitted for	
Please return all correspondence concerning this matter to:		
Kim F. Heller	_	
(Contact Person)		
374 S. Atlantic Avenue, Suite B1		
(Firm/Company)	-	
	7	
(Address)	- ALC SEC 38	
(11001035)	<b>美</b> 質 <b>是</b>	
Ormond Beach, Florida 32176	SEE THE THE	7
(City/State and Zip Code)	FILED AM	ļ
For further information concerning this matter, please call:	PILED  SECTEDARY OF STATE ALLAHASSEE FLORIDA	
Kim F. Heller at ( 386	, 871-5083	
	& Daytime Telephone Number)	
Enclosed please find a check made payable to the Florida D \$25 Filing Fee \$\sum_{\text{\colored}}\$\$\$	Department of State for: 655 Filing Fee & Certified Copy	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
	Division of Corporations	
<b>5</b>	P.O. Box 6327	
Tallahassee, Florida 32301	Tallahassee, Florida 32314	

CR2E079 (5/06)



### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: TRT LLC	
2. This limited liability company was organized under the laws of:  Florida	
3. The Florida document/registration number of this limited liability company is:  L0700046282  PERMANENTAL SECURITY OF THE PROPERTY OF THE PR	FII 08 Jan 1 1
4. I. Richard Barker hereby resign as a Managing Membe	ran#
4. I, Richard Barker , hereby resign as a Managing Member (Print Name of Person Resigning) , hereby resign as a Managing Member (Print Title)	=Member
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.	5
Signature of Resigning Member, Managing Member or Manager	

CR2E079 (5/06)

Filing Fee:

Certified Copy:

\$25.00 (Required) \$30.00 (Optional)