

LO7000046282

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas JAN 14 2008

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
kimheller2@aol.com

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;
2. 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.

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TALLAHASSEE
FLORIDA

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January 8, 2008

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

Sincerely,

A handwritten signature in black ink, appearing to read "Kim F. Heller", with a long horizontal line extending to the right.

Kim F. Heller

Encl.

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

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRT LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kim F. Heller

(Contact Person)

374 S. Atlantic Avenue, Suite B1

(Firm/Company)

(Address)

Ormond Beach, Florida 32176

(City/State and Zip Code)

For further information concerning this matter, please call:

Kim F. Heller

(Name of Contact Person)

at (386) 871-5083

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☐ \$25 Filing Fee

☒ \$55 Filing Fee &
Certified Copy

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

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TALLAHASSEE, FLORIDA



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:
L07000046282

4. I, Richard Barker, hereby resign as a Managing Member and member
(Print Name of Person Resigning) (Print Title)
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)