

L07000083600

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SANDEFERMAYO 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:

Terri Sandefer

(Contact Person)

(Firm/Company)

2013 Allende Avenue

(Address)

The Villages, FL 32159

(City/State and Zip Code)

For further information concerning this matter, please call:

Terri Sandefer

(Name of Contact Person)

at (**352**) **259-0565**

(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




FILED
08 DEC 12 AM 10:40
SECRETARY OF STATE
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: SANDEFERMAYO 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:
L07000083600
4. I, Terri C. Sandefer, hereby resign as a Manager
(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)

**SANDEFERMAYO, LLC
RESOLUTION TO ACCEPT RESIGNATION
OF DIRECTOR/ MEMBER**

On the 31st day of OCTOBER, 2008, the Board of Directors of SANDEFERMAYO, LLC (hereinafter referred to as "Company"), held a meeting to accept the resignation of TERRI C. SANDEFER, a Member and a Director of the Company, and at such meeting a quorum was present and unanimously voted to accept the following Resolution:

WHEREAS, TERRI C. SANDEFER was a Member and a Director of the Company; and

WHEREAS, TERRI C. SANDEFER submitted a letter of resignation on the 31st day of OCTOBER, 2008, expressing her desire to resign as a Director and as a Member of the Company; and

WHEREAS, TERRI C. SANDEFER desires to release and forfeit any interest, ownership or right to the capital or profits of the Company that she may possess unto JONATHAN L. MAYO, the remaining Managing Member and Director of the Company; and

WHEREAS, the Board of Directors of the Company has voted and unanimously agreed to accept the resignation of TERRI C. SANDEFER as a Director and as a Member of the Company;

WHEREAS, the Board of Directors has voted and unanimously agreed to allow JONATHAN L. MAYO to acquire and retain the interest in the Company previously owned by TERRI C. SANDEFER; and

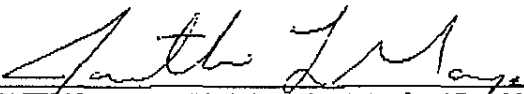
WHEREAS, the Board of Directors of the Company has voted and unanimously agreed to release TERRI C. SANDEFER from any future legal and financial obligations of the Company.

NOW, THEREFORE, BE IT RESOLVED:

1. TERRI C. SANDEFER shall no longer possess any right, interest or ownership in the Company.
2. Any interest in the Company previously held by TERRI C. SANDEFER shall be the sole possession of JONATHAN L. MAYO as reflected in the amended Operating Agreement.
3. TERRI C. SANDEFER shall no longer be responsible for any future legal or financial obligations of the Company.

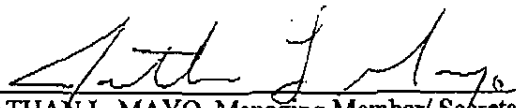
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CERTIFIED, on this ^{10th} ~~31st~~ day of NOVEMBER, 2008, by JONATHAN L. MAYO, the Managing Member and a Director of SANDEFERMAYO, LLC, who is a duly authorized officer and the Managing Member of Company.


JONATHAN L. MAYO, Managing Member/ President


TERRI C. SANDEFER, Resigning Member

IN WITNESS WHEREOF, I, JONATHAN L. MAYO, the Secretary of SANDEFERMAYO, LLC, by my signature below, hereby attests that the foregoing Resolution was added to the Corporate Records of SANDEFERMAYO, LLC.


JONATHAN L. MAYO, Managing Member/ Secretary