

LO7000085467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

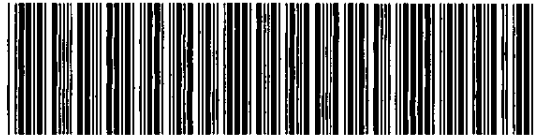
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/07/07--01033--011 **55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 17 PM 2:36

FILED

Dr. Arthur Hansen

2326 S. Congress Ave, #1-A
tel (561) 433-5577

Podiatric Physician & Surgeon

West Palm Beach, FL 33406
fax (561) 423-9211

December 6, 2007

Registration Section
Division of Corporations
2661 Executive Center Cir
Clifton Building
Tallahassee, FL 32301

RE: ANCOAL INVESTMENTS, LLC

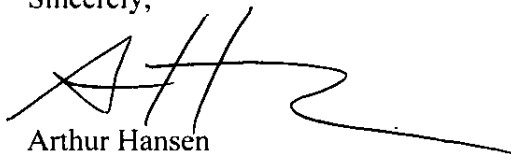
To Whom It May Concern:

Please find the original "Exercise of Power to Resign & Appointment of Manager" document and a copy of the document enclosed. Kindly process this request as soon as possible.

Also, please find a check in the amount of \$55 enclosed. \$25 is for the filing fee and \$30 is for the certified copy. Please send the certified copy to the above address.

Thank you for your prompt attention concerning this matter. If you have any questions, please contact me at (561) 433-5577 or (561) 951-3800.

Sincerely,



Arthur Hansen

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANCOAL Investments, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arthur Hansen
(Name of Person)

ANCOAL Investments, LLC
(Firm/Company)

2326 S. Congress Ave #1-A
(Address)

West Palm Beach, FL 33406
(City/State and Zip Code)

For further information concerning this matter, please call:

Arthur Hansen at (561) 951-3800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: already paid \$55 ✓ # 3214

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ANCOAL Investments, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 8/21/2007 and assigned
Florida document number L07000085467.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Lisa Sanders	4623 Forest Hill Blvd St 111 West Palm Beach, FL 33415	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Arthur Hansen	2326 S. Congress Ave St 1-A West Palm Beach, FL 33406	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 14, 2007

Signature of a member or authorized representative of a member

Arthur Hansen
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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EXERCISE OF POWER TO RESIGN & APPOINTMENT OF MANAGER

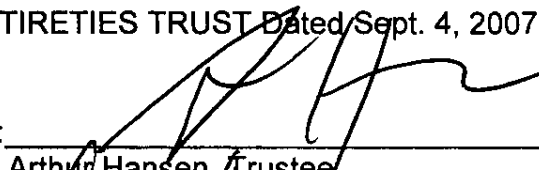

Pursuant to the authority provided in Paragraph 12.7 of Article 12 of the operating agreement for ANCOAL INVESTMENTS, LLC, the undersigned party, LISA BRADEN, hereby resigns as Manager effective immediately (with the members signed below in full agreement to waive the sixty day notice requirement of Paragraph 12.7).

Further, the undersigned members of ANCOAL INVESTMENTS, LLC, by unanimous consent, hereby appoint (pursuant to Paragraph 12.5 of Article 12) ARTHUR HANSEN to serve as manager. By his signature below ARTHUR HANSEN accepts his appointment as manager.

Executed this 5th day of December, 2007.


Lisa Braden, Resigning Manager

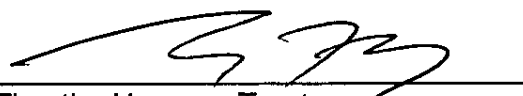
HANSEN FAMILY TENANCY BY THE
ENTIRETIES TRUST Dated Sept. 4, 2007

BY: 
Arthur Hansen, Trustee
BY: 
Lori L. Hansen, Trustee

Acceptance by new Manager:


Arthur Hansen

HANSEN FAMILY IRREVOCABLE GIFT
GIVING TRUST Dated October 1, 2007

BY: 
Timothy Hansen, Trustee