

L07000094812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

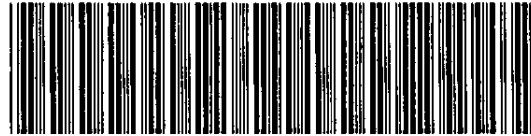
(Business Entity Name)

(Document Number)

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2013 AUG -6 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG -7 2013

J. BRYAN



August 1, 2013

Florida Department of State
Division of Corporations
Registrations Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2013 AUG -6 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Member Resignations & Articles of Amendment

Dear Division of Corporations:

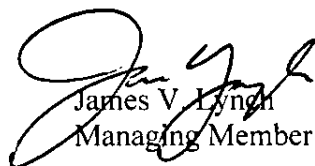
Please find attached two AlphaPros, LLC member's resignations filings with the required \$50 processing fee for both.

Also please find enclosed Articles of Amendment amending AlphaPros LLC for the purpose of removing members Nathan B. Hargrave and Steven E. Dalton from the corporate registry of AlphaPros and changing member James V. Lynch from managing member status to manager (MGR) **and** as newly named registered agent. The fee of \$25 has been included.

AlphaPros enclosed check number 1363 in the amount of \$75.00 covers both members signed resignations and the Article of Amendment removing Nathan B. Hargrave and Steve E Dalton from corporate registry as members and adding James V. Lynch as MGR and new registered agent.

Should you have any questions regarding the enclosed filings, please contact me directly at (386) 673-2928.

Best regards,


James V. Lynch
Managing Member

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AlphaPros, 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:

James Lynch

(Contact Person)

AlphaPros, LLC

(Firm/Company)

1230 N. US Hwy. 1, Unit 20

(Address)

Ormond Beach, FL 32174

(City/State and Zip Code)

For further information concerning this matter, please call:

James Lynch

386

673-2928

at ()

(Name of Contact Person)

(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

CR2E079 (5/06)

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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: AlphaPros, 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:
L07000094812

4. I, Steve E. Dalton, hereby resign as a 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)

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TALLAHASSEE, FLORIDA