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Tho:

Division of Corporations

Fax Number

: (850)617-6383

Account Name : WEBSTER & PARTNERS, P.L.

Account Number : I20000000284 Phone : (407)691-0500

: (407)691-0501 Fax Number

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CFLFO, LLC

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Corporate Filing Menu

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EXAMINER

RESIGNATION OF MANAGING MEMBER FROM

FIRST: The name of the limited liability company as it appears on the records of

CFLFO, LLC, a Florida limited liability company

the Florida Department of State is CFLFO, LLC.

SECOND: This limited liability company was organized under the laws of Florida.

THIRD: The Florida document number of this limited liability company is

L07000105450.

FOURTH: I, JANE R. WEBSTER, hereby resign as Director, President and Treasurer

of this limited liability company and affirm the limited liability company

has been notified of my resignation in writing.

FIFTH: Jason R. Dane is hereby appointed as the sole manager of this Company,

and shall serve as the sole director, President, Secretary and Treasurer.

Dated: 24 November 2008

Jane R. Webster

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SECRETARY OF STATE