

L0800000/05-3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

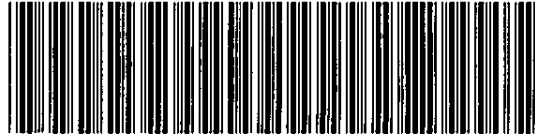
Special Instructions to Filing Officer:

A. LUNT

DEC 15 2008

EXAMINER

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2008 DEC 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIMOTHY J. SLOAN, P.A.

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427 MCKENZIE AVENUE
POST OFFICE BOX 2327
PANAMA CITY, FLORIDA 32402-2327

TIMOTHY J. SLOAN*
CHARLES J. STAFFORD
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501
FACSIMILE (850) 769-0824

December 6, 2008

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amazing Florida Properties, LLC

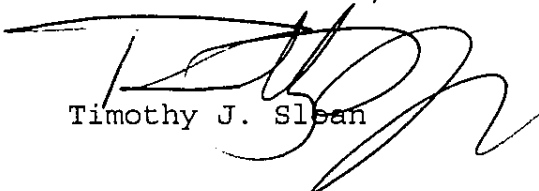
Gentlemen:

Enclosed please find the original Resignation of Manager of the above-referenced company and a check in the amount of \$25.00 to cover the cost of filing. Also enclosed, please find an executed Consent to Action appointing Dianne Allen as the Manager of the company. Please file the Resignation and update the records at your earliest convenience.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

TIMOTHY J. SLOAN, P. A.


Timothy J. Sloan

TJS/mf
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amazing Florida Properties, 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:

Teresa Waddell
(Contact Person)

696 Shalimar Street
(Firm/Company)

(Address)

Panama City Beach, FL 32413
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Waddell at (850) 235-9047
(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

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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: Amazing Florida Properties, 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:
108000011053

4. I, Teresa Waddell, 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.

Teresa Waddell

Signature of Resigning Member, Managing Member or Manager

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

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2008 DEC 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT TO ACTION TAKEN
IN LIEU OF THE SPECIAL MEETING OF ALL OF THE
MEMBERS AND THE MANAGING MEMBER OF
AMAZING FLORIDA PROPERTIES, LLC.**

The undersigned, being all of the current Members and the Managing Member of Amazing Florida Properties, LLC ("Company"), hereby consent to and ratify the action taken in lieu of the special meeting as set forth in the following resolutions:

RESOLVED, that the Company authorizes, confirms and accepts the resignation of TERESA WADDELL as Managing Member of the Company, effective on the date hereof.

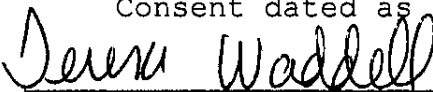
RESOLVED, that in accordance with Part 4, Paragraph 12 of the Agreement, the following individual is appointed as Manager of the Company:

DIANNE ALLEN


RESOLVED, that the signing of this instrument shall constitute an acknowledgment of the contents thereof, ratification thereof and waiver of notice of any meeting by the signatories.

RESOLVED, that this instrument may be executed in several counterparts; and all so executed shall constitute one (1) agreement, binding on all of the parties hereto, notwithstanding that all the parties are not signatories to the original or the same counterpart.

Consent dated as of this 17th day of November, 2008.


TERESA WADDELL, Member


SHARON SHERRER, Member


DIANNE ALLEN, Manager