

L08000054748

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TALLAHASSEE, FLORIDA

14 MAY 23 AM 9:44

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JUN 06 2014

C. CARROTHERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TMH Real Estate Investment Holding, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Timothy A. Hilliard

(Contact Person)

(Firm/Company)

3919 Calvin Lane

(Address)

Sarasota, FL 34232

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy A. Hilliard

(Name of Contact Person)

at (941) 404-0547
(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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: TMH Real Estate Investment Holding, LLC.

2. The Florida document/registration number assigned to this limited liability company is:
L08000054748.

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 5/9/14

4. I, Marlene Hiliard, hereby withdraw/resign as a
(Print Name of Person Resigning)

Member

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.


Signature of Dissociating Member or Resigning Manager

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

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14 MAY 23 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

The Wife, Marlene J. Hilliard, hereby resigns as a Managing Member of the following described limited liability corporations:

- A. TMH Real Estate Investment, LLC
- B. TMH Real Estate Investment II, LLC
- C. TMH Real Estate Investment III, LLC
- D. TMH Real Estate Investment Holding, LLC

Susan Rich

Susan Rich
(Name of Witness Printed)

VICTORIA ENGEL
(Name of Witness Printed)

Marlene Hilliard
MARLENE J. HILLIARD

**STATE OF FLORIDA
COUNTY OF SARASOTA**

The foregoing instrument was acknowledged before me this 9th day of May, by Marlene J. Hilliard, who is personally known to me or who has produced Fla drivers license as identification and who did not take an oath.

VICTORIA ENGEL
Notary Public
VICTORIA ENGEL
Printed Name of Notary Public

My commission Expires:



**CONSENT TO REMOVE MEMBER OF
TMH REAL ESTATE INVESTMENT HOLDING, LLC**

The undersigned, being the Managing Member and President of TMH Real Estate Investment Holding, LLC, a Florida limited liability company ("Company"), hereby adopts the following resolution pursuant to the provisions of Section 608.427, Florida Statutes, in lieu of any annual or special meeting provided for in the Operating Agreement or otherwise:

RESOLVED that the Company accepts the resignation of Marlene Hilliard as a Member of the Company. Marlene Hilliard executed a Dissociation or Resignation of Member, Manager form on May 9, 2014. The undersigned authorized Member and Managing Manager hereby removes Marlene Hilliard as a Member of the Company.

DATED on May 9, 2014.



Timothy A. Hilliard
As Managing Member and President