

L08000068716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

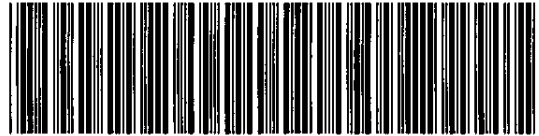
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200139464522

01/07/09--01013--024 **50.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN - 7 PM 1:45

T. HAMPTON

JAN - 8 2009

EXAMINER

ATTORNEY AT LAW

101 EAST 13TH STREET
SAINT CLOUD, FLORIDA 34769



TELEPHONE: 407-957-0077
FACSIMILE: 407-641-8503
BSOLOMON@SOLOMON-LAW.COM

BRIAN D. SOLOMON, P.L.

BOARD CERTIFIED IN



CONSTRUCTION LAW

December 31, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: New Eden Energy, LLC
Document No.: L08000068716

To whom it may concern:

Enclosed please find the following:

- a. Resignation of Susan Egitto as a managing member of New Eden Energy, LLC;
- b. Amendment of the Articles of Organization for New Eden Energy, LLC; and,
- c. Check # 1196 in the amount of \$50.00 for filing the two documents.

Should you have any questions regarding these filings, please contact me.

Happy New Year!

Sincerely,

BRIAN D. SOLOMON

BDS/bds
Enclosures as stated



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: NEW EDEN ENERGY 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:
L08000068716

4. I, SUSAN EGITTO, hereby resign as a MANAGING 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.

See Attached for Signature

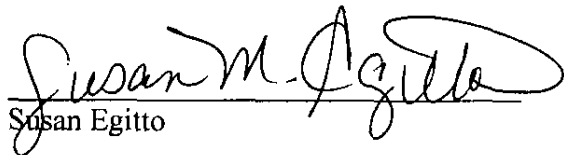
Signature of Resigning Member, Managing Member or Manager

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -7 PM 1:45

RESIGNATION OF MANAGING MEMBER

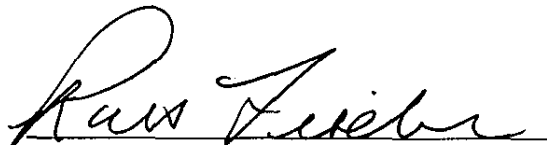
I, Susan Egitto, hereby resign as a managing member of New Eden Energy, LLC, effective as of December 17, 2008.


Susan Egitto

ACCEPTANCE OF RESIGNATION OF SUSAN EGITTO

I, Russell Fischer, as a managing member and on behalf of New Eden Energy, LLC, hereby accept the resignation of Susan Egitto as a managing member of New Eden Energy, LLC.

Dated this 17th day of December, 2008.


Russell Fischer, Managing Member
New Eden Energy, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -7 PM 1:45