

L09000 G60467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
10 JUN 21 AM 11:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JUN 22 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARRINGTON COLE DIVERSIFIED FUNDING 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:

Clayton Pitts

(Contact Person)

(Firm/Company)

11592 White Marsh Drive

(Address)

Wellington, FL 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Clayton Pitts

(Name of Contact Person)

at (561) 204-5787

(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

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

FILED
10 JUN 21 AM 11:12
BARRINGTON COLE DIVERSIFIED FUNDING LLC
STATE OF FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: BARRINGTON COLE DIVERSIFIED FUNDING 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:
L09000060467.

4. I, CLAYTON PITTS, hereby resign as a MGRM
(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.

R Clayton Pitts (as of March 31, 2010)
Signature of Resigning Member, Managing Member or Manager

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

R. Clayton Pitts, Jr.
11592 White Marsh Drive
Wellington, Florida 33414

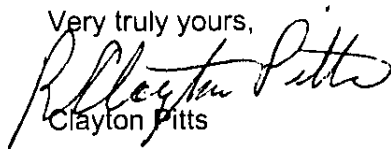
March 31, 2010

Mr. John Bergin
Barrington Cole Diversified Funding, LLC
11576 Pierson Road
Wellington, FL 33414

Dear Jay,

This is to confirm my resignation as a Managing Member of Barrington Cole Diversified Funding, LLC effective today, March 31, 2010.

Very truly yours,


Clayton Pitts