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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

. Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LOOPA, LLC

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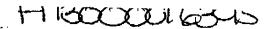
1/22/2013

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MANAGING MEMBER FROM FLORIDA LIMITED LIABILITY COMPANY DESIGNATION OF SUCCESSOR MANAGER CHANGE OF PRINCIPAL ADDRESS

1. The name of the limited liability company as it appears on the records of the Florida Department of State is:

LOOPA, LLC

- 2. This limited liability company was organized under the laws of the State of Florida.
- 3. The Florida document/registration number of this limited liability company is:

L11000015245

- 4. Effective December 30, 2012 KENNETH TAHT hereby resigns as a Manager of this limited liability company and affirms the limited liability company has been notified of the resignation in writing.
- 5. Effective December 30, 2012 the successor Manager to Kenneth Taht is:

TIM RAFTIS.

6. Effective December 30, 2012 the principal address of LOOPA, LLC is:

4630 South Kirkman Rd #292 Orlando, Fl. 32811

Executed this the 30th day of December, 2012.

KENNETH TAHT

By: Kenneth Taht Its: Manager

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LAW OFFICES

William Q. Whitacre & Bisociates, PH

730 Mojave Trail Maitland, FL 32751 Email: lawfirm@showbizlaw.net (407) 963-1000

WILLIAM L. WHITACRE

January 21, 2012

Registration Section
Division of Corporations
Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32314
Tallahassee, Florida 32301

Re: LOOPA, LLC Managing Member Resignation of KENNETH TAHT and change of principal address.

The enclosed managing member resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

William L. Whitacre William L. Whitacre & Associates, PA 730 Mojave Trail Maitland, FL 32751

For further information concerning this matter, please call:

William L. Whitacre (407) 963-1000

This will acknowledge payment to the Florida Department of State for the \$25.00 Filing Fee through Empire Corporate Kit.

Very trady yours

William L. Whitacre

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