

L11000016278

(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



100242401691

12/07/12--01006--023 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 DEC -7 PM 4:27

C. LEWIS
DEC 10 2012
EXAMINER

LAW OFFICES
ADAMS, ROTHSTEIN & SIEGEL, P.A.

SIMON D. ROTHSTEIN
SETH L. ROTHSTEIN
LIANA ROTHSTEIN HOOD

JOHN R. ADAMS (1889-1969)
A. H. ROTHSTEIN (1906-1985)
EDWARD SIEGEL (RETIRED)

4417 BEACH BOULEVARD, SUITE 104
JACKSONVILLE, FLORIDA 32207
PHONE (904) 398-1419
FAX (904) 398-1395

December 4, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: NMLS Investments, LLC

Dear Ladies and Gentlemen:

Enclosed are the following:

1. Resignation of Managing Member from Florida Limited Liability Company **NMLS Investments, LLC**, and
2. Articles of Amendment to Articles of Organization of **NMLS Investments, LLC** to be filed with the Florida Department of State.

Also enclosed are two \$25.00 checks made payable to the Florida Department of State for the filing fees.

If you have any questions, please do not hesitate to call.

Sincerely,

Adams, Rothstein & Siegel, P.A

Liana R. Hood

Liana Rothstein Hood

LRH/nr
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NMLS INVESTMENTS, 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:

Liana Rothstein Hood

(Contact Person)

Adams, Rothstein & Siegel, P.A

(Firm/Company)

4417 Beach Blvd., Suite 104

(Address)

Jacksonville, Florida 32207

(City/State and Zip Code)

For further information concerning this matter, please call:

Liana Rothstein Hood at 904 398-1419

(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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2012 DEC -7 PM 4:28

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: NMLS INVESTMENTS, 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:
L11000016278
4. I, Matthew R. Haynes, 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 RESIGNATION

Signature of Resigning Member, Managing Member or Manager

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

RESIGNATION

I, MATTHEW RYAN HAYNES, acknowledge that Milt Howard owns all membership shares of NMLS INVESTMENT^{Investment} LLC, a Florida limited liability company ("NMLS"), and that I serve as Managing Member at the direction of Milt Howard. I hereby resign the position of Managing Member of NMLS, and this resignation is effective at any time Milt Howard deems. The Secretary of the Association is directed to place a copy of this Resignation in the Association's corporate minute book.

DATED this 13 day of June, 2011.

Signed in the presence of:

[Signature]
Witness
Print Name: ERIC S. KOLAR

[Signature]
Matthew Ryan Haynes

[Signature]
Witness
Print Name: MKWATTERS

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 13th day of June, 2011 by Matthew Ryan Haynes, who ☒ is personally known to me produced identification. Type of identification produced: _____

(Seal)



M.K. WATTERS
MY COMMISSION # DD 990181
EXPIRES: May 30, 2014
Bonded Thru Budget Notary Services

[Signature]
Notary Public -- State of Florida

Resignation accepted on behalf of NMLS

By: [Signature]
Name: Milt Howard
Title: Owner/Member
Date: 11/19/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 DEC -7 PM 4:28