# L11000016278

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	dress)	
•	····,	
709	- /C+-+- (7:/Dh	- 40
(Cil	ty/State/Zip/Phone	₹#)
PICK-UP	WAIT	MAIL
(Bu	ısiness Entity Nan	ne)
<b>,</b>		··- <b>·</b>
(D.		
(120	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		·

Office Use Only



100242401691

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

SECRETARY OF STATE.

C. LEWIS

DEC 1 0 2012

EXAMINER

LAW OFFICES

### ADAMS, ROTHSTEIN & SIEGEL, PA.

SIMON D. ROTHSTEIN SETH L. ROTHSTEIN LIANA ROTHSTEIN HOOD

JOHN R. ADAMS (1889-1989) 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

Giana D. 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

(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:

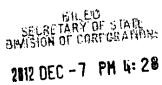
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

#### **MAILING ADDRESS:**

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

CR2E079 (5/06)





#### FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

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

	limited liability company as it	t appears on the records of the Florida Department.C
2. This limited liab	ility company was organized u	under the laws of:
3. The Florida doce L11000016		his limited liability company is:
4. I, Matthew R	. Haynes	, hereby resign as a Managing Member
(Print Name of Person Resigning)		(Print Title)
of this limited lia resignation in wr		limited liability company has been notified of my
SEE ATTACHED	RESIGNATION	
Signature of Res	gning Member, Managing Me	ember or Manager
Filing Fee:	\$25.00 (Required)	
-	\$30.00 (Optional)	

## RESIGNATION

I, MATTHEW RYAN HAYNES, acknowledge that Milt Howard owns all membership shares of NMLS INVESTMENSIV, 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.

corporate minute book.	
DATED this 13 day of June	, 201(
Signed in the presence of:	
20	
Witness Print Name: FRIC S. KOLAR	Matthew Ryan Haynes
Sakulitin )	
Witness Print Name: MKluATTERS	
STATE OF FLORIDA COUNTY OF DUVAL	
The foregoing instrument was acknowledged be	fore me this Hay of
20// by Matthew Ryan Haynes, who is identification. Type of identification produced:	personally known to me produced
(Seal) M.K. WATTERS	(1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/
MY COMMISSION # DD 990181  EXPIRES: May 30, 2014  Bonded Thru Budget Notary Services	Notary Public State of Florida
AS THE LP.C.	SECRETARY OEC
Resignation accepted on behalf of NMLS	C-7
By: /////	7
Name: Milt Howard Title: Owner/Member	
DOE OWNERWIEN	C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1