

L13000055339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

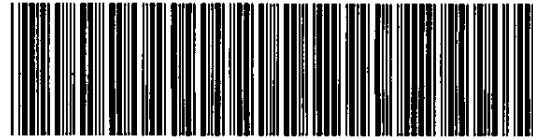
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TALIAFERRO STATE
FILING OFFICE
FLORIDA

JAN 9 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latitude 31, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Deborah S Mitchell

(Contact Person)

Latitude 31, LLC

(Firm/Company)

1830 Green Springs Circle

(Address)

Fleming Island, FL 32003

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah S Mitchell

(Name of Contact Person)

at (**904**) **305-6488**

(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 OR DISSOCIATION OF MEMBER, 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: Latitude 31, LLC

2. The Florida document/registration number of this limited liability company is:
L13000055339

3. The date this member withdrew or will withdraw is: 31 December 2013

4. I, Dirk P Hebert, 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.

Signature of Resigning or Dissociating Manager, Member

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN -2 PM 2:02
F 1 3 0