

1706000001361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2006

C & M ENTERPRISES, LLC
3815 N. US HWY. 1, UNIT #42
COCOA, FL 32926

SUBJECT: C & M ENTERPRISES, LLC
Ref. Number: M06000001361

We have received your document for C & M ENTERPRISES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 706A00042959

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C & M ENTERPRISES, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles E. Doty
(Name of Person)

C & M Enterprises LLC
(Firm/Company)

3815 N. US Highway 1 Unit 42
(Address)

Cocoa, FL 32926
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL E. DOTY at (321) 632-5088
(Name of Person) (Area Code & Daytime Telephone Number)

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

CR2E079 (8/05)

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, CHARLES E. DOTY, hereby resign as Managing member
(Title)
of C&M ENTERPRISES, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of DELAWARE,
and affirm that the limited liability company has been notified in writing of the resignation.

Charles E. Doty
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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C & M ENTERPRISES LLC

June 22, 2006

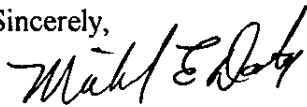
Division of Corporations
PO Box 898
Dover, DE 19903

Re: Change of Board of Directors/Partnership

Please be advised that Effective April 1, 2006, Charles E. Doty resigned from his position of Secretary/Treasurer of C & M Enterprises LLC (A Delaware LLC, registered to do business in Florida). (See attached documentation.)

Thank you for your assistance and please feel free to call should you require any additional information.

Sincerely,



Michael E. Doty
President
C & M Enterprises LLC

Attachment

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C & M ENTERPRISES, LLC

3815 N. US HWY 1 - #42 - COCOA, FL 32926

AMENDMENT TO ARTICLES OF ORGANIZATION/
OPERATING AGREEMENT

There was presented to the members an amendment to the BOD for the company. After consideration by the members of the company, it was

RESOLVED, that the following amendment be made:

*BY REQUEST, CHARLES E. DOTY HAS RESIGNED FROM
C & M ENTERPRISES, LLC*

The Secretary shall amend the document, file the document with the proper state agencies, if necessary, and distribute the amended document to the members of the company.

Members:

MICHAEL G. DOTY

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DIVISION OF CORPORATIONS
2006 JUL 24 AM 10:58

WRITTEN CONSENT TO ACTION WITHOUT MEETING

Name of LLC: C & M ENTERPRISES LLC

The undersigned hereby consent(s) as follows:

THE RESIGNATION OF CHARLES E. DOTY
(COPY ATTACHED) IS ACCEPTED.

Dated: MAY 1, 2006

Signature

Michael E. Doty
PRESIDENT

Printed Name

MICHAEL E. DOTY

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