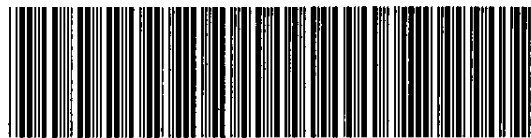


L 00000000 4085 ✓



600213352496

10/28/11--01022--002 **80.00

(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

FILED
11 OCT 28 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
OCT 31 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 354 South Beach Road, 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:

Robert H. Prichard, Jr.
(Contact Person)

JL Johnson Family Office G&J Enterprises
(Firm/Company)

11450 S. Dixie Highway #201
(Address)

Hobe Sound, FL 33455
(City/State and Zip Code)

FILED
11 OCT 28 PM 12:53
STATE OF FLORIDA
TALLAHASSEE

For further information concerning this matter, please call:

Robert H. Pritchard, Jr. at (908) 439.3130
(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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

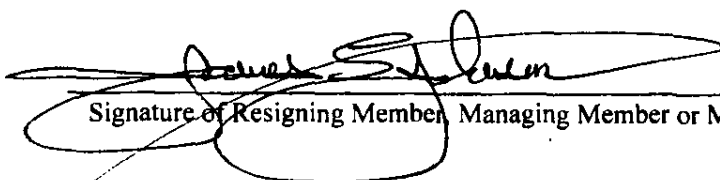
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 354 South Beach Road, LLC

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L00000004085

4. I, James L. Johnson, hereby resign as a Manager
(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 Member, Managing Member or Manager

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

FILED
11 OCT 28 PM 12:53
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA