L04000088966

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JAMES Q. FISHER

PROFESSIONAL CORPORATION ATTORNEY AT LAW 1801 CENTURY PARK EAST, SUITE 2400 LOS ANGELES, CA 90067-2326

TELEPHONE 310 556-3300 FACSIMILE 310 556-2424

November 30, 2005

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: 838 NE 86TH ST LLC

Document No.: L04000088966

Dear Sir/Madam:

Submitted herein for filing is an original Resignation of Member, Managing Member or Manager and a 2005 Limited Liability Company Amended Annual Report for the 838 NE 856TH ST LLC. Please conform stamp the enclosed copy of each form and return them in the self addressed stamped envelope provided for your convenience.

Also enclosed is a check made payable to the Florida Department of State in the amount of \$75.00 (\$25 for the Resignation and \$50 for the Amended AR.

Thank you.

Very truly yours

JAMES Q. FISHER

JQF:as

Enclosures

cc: Jocelyne M. Fisher
Sandra M. Fisher
Jessica R. Fisher

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, JAMES Q. FISHER	, hereby resign as Manager
	(Title)
of 838 NE 86TH ST LLC	
(Li	mited Liability Company)
a limited liability company organized u	nder the laws of the State of FLORIDA
and affirm that the limited liability com	pany has been notified in writing of the resignation.
•	_

(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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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, JAMES Q. FISHER	, hereby resign as Manager	
	(Title)	
of 838 NE 86TH ST LLC		
(Limited Liability	(Company)	
a limited liability company organized under the law	s of the State of FLORIDA	
and affirm that the limited liability company has be-	en notified in writing of the resignation.	
(Signature of resigning manager, m	nanaging member or member)	
	PILE PILE	
FILING FEE		

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P.O. Box 6327
Tallahassee, FL 32314