

LO5 0000000916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

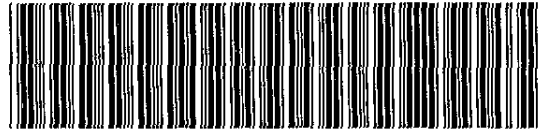
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

*Handwritten signature*

FF \$25

The Law Offices of Timothy K. Anderson  
**TIMOTHY K. ANDERSON, ESQ.**  
480 Maplewood Drive, Suite 5  
Jupiter, Florida 33458

Rebecca Lipford Huffman  
Paralegal

Lorraine A. Hinkle  
Legal Assistant

January 13, 2005

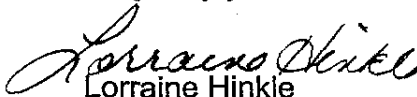
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Granite State Investors, LLC

Please find enclosed executed Articles of Amendment to Articles of Organization and Resignation of Member, Managing Member or Manager and termination of Ownership Interest, along with a check for filing fee in the sum of \$50.00, and a self-addressed, stamped envelope for return of filed documents.

Thank you for your assistance in this matter. If you have any questions please contact the undersigned at the above number.

Very truly yours,

  
Lorraine Hinkle  
Legal Assistant to  
Timothy K. Anderson

TKA/lh

Enclosures

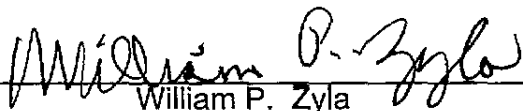
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**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER  
AND TERMINATION OF OWNERSHIP INTEREST IN  
GRANITE STATE INVESTORS, LLC**

The Company recognizes that the manager /member named below tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I, the undersigned manager and member of the above named Company, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the managers at which this resignation is accepted. I also tender back to the Company any and all ownership interest that I have and agree that any certificate of membership, if issued in my name, be cancelled immediately. I also agree to be removed as a signatory on any business bank accounts of the company.

Dated: 01-12, 2005

  
\_\_\_\_\_  
William P. Zyla

Filing fee: \$25.00

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