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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DEC 2 2005

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE GRAND APARTMENTS, L.L.C.  
(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:

Carlos Fornaris  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

1717 N. Bayshore Drive #3345  
(Address)

Miami, FL 33132  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Fornaris at ( 305 ) 530-0609  
(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

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Michael Schleien, hereby resign as Member  
(Title)

of The Grand Apartments, L.L.C.  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

Michael Schleien 10/1/05  
(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