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(Requestor's Name)

(Address)

(Address)

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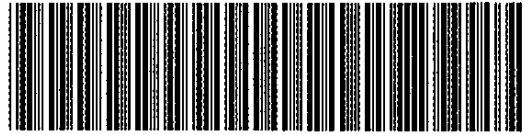
(Business Entity Name)

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# HILLEY & WYANT-CORTEZ, P.A.

Attorneys at Law

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*Lora D. Howe*

*Katerina E. Mills*  
*Jeremy H. Pigott*  
*Andrew A. Harris*

July 28, 2006

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Palm Forest Condominium, LLC

Dear Sir or Madam:

Please find enclosed a check for \$165.00, which represents the cost of the filing fees and cost of certified copies, for the following items:

- 1) Resignation of Managing Member Keith R. Rose;
- 2) Resignation of Managing Member Susan M. Rose;
- 3) Articles of Amendment to Articles of Organization.

Please return all correspondence concerning this matter to the following name and address:

Andrew A. Harris, Esq.  
Hilley & Wyant-Cortez, P.A.  
860 US Highway One, Ste. 108  
North Palm Beach, FL 33408  
(561)627-0009

Thank you for your attention to this matter.

Sincerely,



Andrew A. Harris, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

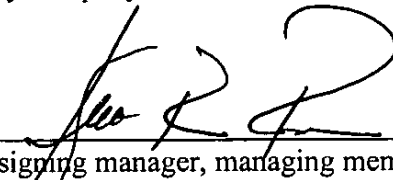
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, KEITH R. ROSE, hereby resign as MANAGING MEMBER  
(Title)

of PALM FOREST CONDOMINIUM, LLC,  
(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.

  
(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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