L11000108301

(Requestor's Name)			
(Address)			
(Address)			
(iddless)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
, ,			
(2)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
Special instructions to 1 limg Officer.			
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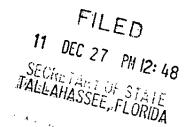
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COVER LETTER

Division of Corporations	
SUBJECT: Capital One (Name of Limite	Investment Group, 4C
The enclosed member, managing member or n filing.	nanager resignation and fee(s) are submitted for
Please return all correspondence concerning th	is matter to:
Lori Tuxbury	
(Contact Person)	
Capital One Investment Group, LL	.C
(Firm/Company)	
2512 SW 30 Ave	
(Address)	
Pembroke Park, Florida 33009	
(City/State and Zip Code)	
For further information concerning this matter	, please call:
Lori	at (954 ₎ 457-1000
(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 &
94.	Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314
Tallahassee, Florida 32301	and the second s

CR2E079 (5/06)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	limited liability company as pital One Investment (s of the Florida Department	
2. This limited liabi Florida	lity company was organized	under the laws of:		
3. The Florida docu L11000108	ment/registration number of	this limited liability cor	mpany is:	
4. I, Zachary Grosser (Print Name of Person Resigning)		, hereby resign as a	, hereby resign as a Managing Member (Print Title)	
	oility company and affirm the			
Signature of Resi	gning Member, Managing M	ember or Manager		
_	\$25.00 (Required) \$30.00 (Optional)			