

Baldinger & Levine, L.L.C.

ATTORNEYS AT LAW

FILED

TEDD S. LEVINE
ALSO ADMITTED NY, CT

BRUCE E. BALDINGER
ALSO ADMITTED NY, FL

BETH G. BALDINGER
OF COUNSEL
ALSO ADMITTED NY

MAIL TO:
P.O. BOX 8017, SOMERVILLE, NJ 08876
TELEPHONE 908.218.0060
FACSIMILE 908.707.4509

DELIVER TO:
1065 ROUTE 22 WEST, SUITE 101
BRIDGEWATER, NJ 08807

NEW YORK OFFICE
115 OLD COUNTRY ROAD, SUITE 116A
MINEOLA, NY 11501
TELEPHONE 516.294.6852
FACSIMILE 516.294.4860
2004 JUN 15 11:50 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

June 8, 2004

Re: Lakeland Tract Development, LLC

Dear Sir:

I am enclosing herewith:

- | | |
|--|---|
| <input type="checkbox"/> Mortgage | <input checked="" type="checkbox"/> Resignation & Replacement of Member |
| <input type="checkbox"/> Deed | <input type="checkbox"/> Interrogatories |
| <input type="checkbox"/> Civil Information Statement | <input type="checkbox"/> Acknowledgment of Service |
| <input type="checkbox"/> Complaint | <input type="checkbox"/> Warrant for Satisfaction of Judgment |
| <input type="checkbox"/> Summons | <input type="checkbox"/> Petition and Order for Discovery |
| <input type="checkbox"/> Answer | <input type="checkbox"/> Notice of Motion |
| <input type="checkbox"/> Counterclaim | <input type="checkbox"/> Order |
| <input type="checkbox"/> Cross Claim | <input type="checkbox"/> Stipulation of Dismissal |
| <input type="checkbox"/> Certification | <input type="checkbox"/> Release |
| <input type="checkbox"/> Request to Enter Default | <input type="checkbox"/> Request for Admissions |
| <input type="checkbox"/> Proof of Service | <input type="checkbox"/> Final Judgment by Default |
| <input type="checkbox"/> Brief | <input type="checkbox"/> Information Subpoena |
| <input checked="" type="checkbox"/> Check in the amount of \$25.00 | <input type="checkbox"/> Bankruptcy Petition |

Would you please:

- | | |
|--|-----------------------------------|
| <input checked="" type="checkbox"/> File and return copy | <input type="checkbox"/> Serve |
| <input type="checkbox"/> Cancel of Record | <input type="checkbox"/> Execute |
| <input type="checkbox"/> Return documents | <input type="checkbox"/> Notarize |
| <input type="checkbox"/> For your information | |
| <input type="checkbox"/> Record and Return | |

Very truly yours,

BALDINGER & LEVINE, LLC

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2004 JUN 15 P 4: 06

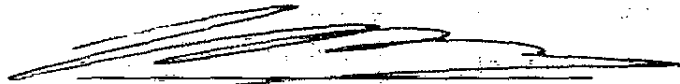
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER AND MANAGING MEMBER
AND REPLACEMENT OF MEMBER AND MANAGING MEMBER

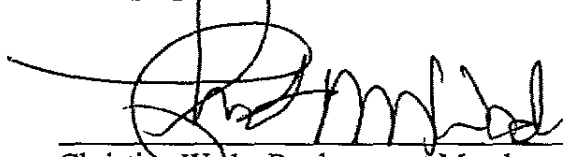
I, Bruce Baldinger, hereby resigns as Member and Managing Member of Lakeland Tract Development, LLC a limited liability company organized under the laws of the State of Florida.

I, Christian Wade, here accepts the position as Member and Managing Member of Lakeland Tract Development, LLC.

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



Bruce Baldinger, Resigning Member and
Managing Member



Christian Wade, Replacement Member and
Managing Member