

# SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW  
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

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MIAMI, FLORIDA 33131  
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ACSH (305) 381-9982

L9900008241

July 12, 2001

Division of Corporations  
Secretary of State  
P. O. Box 6320  
Tallahassee, Florida 32314

500004492605- 8  
-07/23/01--01128--006  
\*\*\*\*510.00 \*\*\*\*\*85.00

RE: Resignations as Registered Agent  
Capital Companies of South Florida, LLC  
Capital Homes of South Florida, LLC  
The Madison L.L.C.  
Zoe SB III, LLC  
Regatta Bay Development, LLC  
Hotel Simone Development, LLC

Gentlemen:

Enclosed herewith please find the resignations to act as registered agent for the above named limited liability companies. Also enclosed is Shutts & Bowen LLP's check made payable to Secretary of State in the amount of \$510.00 representing the \$85.00 per entity filing fee required to file these resignations.

Please do not hesitate to contact me at 305-347-7332 should you have any questions concerning this matter.

Very truly yours,

*Adrienne L Swain*

Adrienne L. Swain,  
Legal Assistant to  
Kevin D. Cowan

Enclosures

cc: Kevin D. Cowan, Esq.  
Florentino Gonzalez, Esq.

MIADOCs 440735.1 ALS

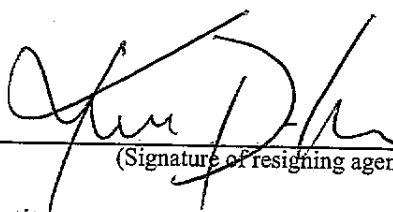
85.00 each  
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## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections ~~607.0502(2), 617.0502(2), 607.1509~~, or ~~617.1509~~, <sup>608.416(2)</sup> <sup>608.509</sup>  
Florida Statutes, the undersigned, KEVIN D. COWAN  
(Name of registered agent)  
hereby resigns as Registered Agent for CAPITAL HOMES OF SOUTH FLORIDA, LLC  
(Name of corporation)  
LLC

A copy of this resignation was mailed to the above listed LLC corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

01 JUL 27 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

### Fee for filing this document:

\$8~~5.00~~ - Active corporation

\$15.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314