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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

PLAYERS OF MIAMI, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

TOTAL P.02

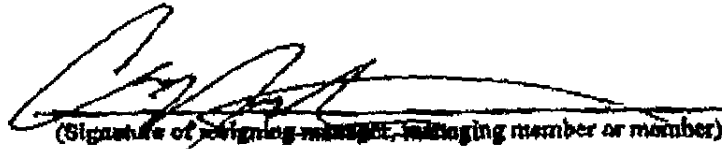
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NOV 01 2002
TALLAHASSEE, FLORIDA

(8)

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

CM PLAYERS LLC hereby resign as Managing Member
(Title)
of PLAYERS OF MIAMI, 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 member, managing member or member)

Chris Mingilino as Managing Member of CM PLAYERS LLC

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 32316

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