

L03 0000 25567

(Requestor's Name)

HARD EQUITY LENDING LLC  
951 BROKEN SOUND PARKWAY NW  
SUITE 225  
BOCA RATON, FLORIDA 33487

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

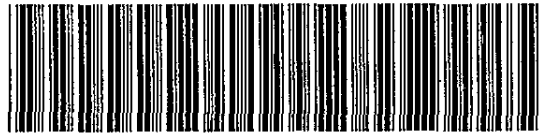
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2004 DEC 28 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I, Ben Consoy, hereby resign as Managing Member 12/31/04  
(Title)  
of Hard Equity Fund 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.

Ben Consoy 12/31/04  
(Signature of resigning manager/managing member or member)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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