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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2004 AUG 23 PM 3:01

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J. BRYAN AUG 24 2004

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August 20, 2004

Via DHL Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation for 920 Boutwell, L.L.C.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of 920 Boutwell, L.L.C., Resignation of Registered Agent for a Limited Liability Company, Resignation of Member, Managing Member of Manager, and a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for filing with your office, along with our firm's check in the amount of \$160.00 to cover the fees for same. Kindly forward a certified copy of said Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI & PALMER, P.A.

By: 

LISA ROBINSON
For the Firm

LAR: rmg

Enclosures
677.000

F I L L U
2004 AUG 23 PM 3: 01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

FILED
2004 AUG 23 PM 3:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

WILLIAM H. MILMOE

(Name of Registered Agent)

, hereby resigns as

Registered Agent for 920 BOUTWELL, L.L.C.

(Name of Limited Liability Company)

L00000000599

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company 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:

WILLIAM H. MILMOE

(Typed or Printed Name)

(Capacity)

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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