

# SHUTTS & BOWEN LLP

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

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201 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131  
MIAMI (305) 351-6300  
BROWARD (954) 481-8841  
FACSIMILE (305) 381-9982

L00000014187

July 12, 2001

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

**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

200004492612--7  
-07/23/01-01128-006  
\*\*\*\*510.00 \*\*\*\*\*85.00

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

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

85.00  
each

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RA Rev 2  
7-27-01

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections ~~607.0502(2), 617.0502(2), 607.1509~~, or <sup>608.416(2)</sup> ~~617.1509~~, <sup>608.509</sup>  
Florida Statutes, the undersigned, CORPORATION COMPANY OF MIAMI  
(Name of registered agent)

hereby resigns as Registered Agent for REGATTA BAY DEVELOPMENT, LLC  
(Name of corporation)  
<sup>LLC</sup>

A copy of this resignation was mailed to the above listed <sup>LLC</sup> 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.

*Adrienne L. Sevin*  
(Signature of resigning agent)

If signing on behalf of an entity:

CORPORATION COMPANY OF MIAMI  
(Typed or Printed Name)

ASSISTANT SECRETARY  
(Capacity)

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

### Fee for filing this document:

~~\$85.00~~ - Active corporation

~~\$35.00~~ - Administratively dissolved corporation

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