

001-02-2009 13:17
Division of Corporations

BURGESS, HARRELL, MANCUSO,

9413660189

P.01/02

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TRIPLE DIAMOND COMMERCE PLAZA, L.L.C.

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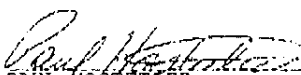
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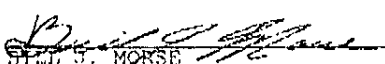
EXAMINER

RESIGNATION

THE UNDERSIGNED hereby resigns, effective October 2, 2009, at 10:00 a.m., from any and all positions which the undersigned may occupy as Managing Member or Manager (but not as a Member) of TRIPLE DIAMOND COMMERCE PLAZA, L.L.C., a Florida limited liability company, effective immediately.

Dated: 10/2/09
PAUL HOSTETLERACCEPTANCE OF RESIGNATION

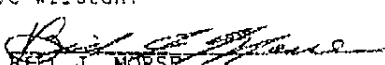
THE UNDERSIGNED hereby accepts the foregoing resignation on behalf of the above Company effective on the date first above-written.


BILL J. MORSE

As Managing Member

CERTIFICATE OF NOTICE

THE UNDERSIGNED certifies that the undersigned transmitted a copy of the foregoing to all members of the above Company by hand delivery on the date first above-written.


BILL J. MORSE

As Managing Member

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