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Examiner's Initials

CR2E031(7/97)



February 13, 2006

GREENBERG TRAURIG

TALLAHASSEE, FL

SUBJECT: CALLAWAY PARK PARTNERS, LLC

Ref. Number: L01000006870

We have received your document for CALLAWAY PARK PARTNERS, LLC and check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Resigning agent must sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 506A00010226

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Callaway Park Partners, LLC (Name of Limited Liability Company) |
| DOCUMENT NUMBER: L01000006870 |
| The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Pedro A. Martin |
| (Name of Person) |
| Greenberg Traurig, P.A. |
| (Name of Firm/Company) |
| 1221 Brickell Avenue |
| (Address) |
| Miami, FL 33131 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Pedro A. Martin at (305) 579-0545 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| Pursuant to the provision | ns of section 608.416(2) or 608.509, Florida Statutes, the undersigned, |
|----------------------------|--|
| Pedro A. Martin | , hereby resigns as |
| | (Name of Registered Agent) |
| Registered Agent for | |
| Callaway Park Par | tners, LLC |
| | (Name of Limited Liability Company) |
| L01000006870 | |
| (Document Nun | ber, if known) |
| A copy of this resignation | on was mailed to the above listed limited liability company at its last known address. |
| The agency is terminate | d and the office discontinued on the Fist day after the date on which this statement is filed. (Signature of Resigning Agent) |
| If signing on behalf of a | n entity: |
| | Pedro A. Martin |
| | (Typed or Printed Name) Registered Agent |
| | 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