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LEXI FINANCING, LLC

5301 N. Federal Highway, Suite 150 Boca Raton, 11 33487 Telephone; 564,997,5770 Fax. 561,997,7951

May 20, 2004

Division of Corporattions P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the request for the Resignation of Anthony Tomasso as Managing Member of LEXI FINANCING, LLC and Articles of Amendment to Article of Organization of LEXI FINANCING, LLC. It is effective as of this date. Enclosed please find our check in the amount of \$50.00 to cover filing fees.

If you have any further questions, please contact me at (561) 997-5770.

Kathleen Tomasso Managing Member SECRETARICES IN 38

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I ANTHONY TOMASSO	, hereby resign as MANAGING MEMBER
	(Title)
of LE	XI FINANCING, LLC
α	Limited Liability Company)
a limited liability company organized t	under the laws of the State of FLORIDA
and affirm that the limited liability con	npany has been notified in writing of the resignation.
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(Signature of resignin	g manager, managing member or member)
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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