

Jan-09-2006 01:54pm

From: RUDEN, MCCLOSKEY 17 FL 31

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L0200000235

Florida Department of State  
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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.  
Account Number : 076077000521  
Phone : (954) 527-2428  
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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

MIAMI BEACH HOTEL INVESTORS LLC

Certificate of Status	1
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Page Count	01
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## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

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

Marvin S. Rosen

, hereby resigns as

(Name of Registered Agent)

Registered Agent for MIAMI BEACH HOTEL INVESTORS LLC

(Name of Limited Liability Company)

L02000002350

(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.

Marvin S. Rosen

(Signature of Resigning Agent)

If signing on behalf of an entity:

(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withdrawn limited liability company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

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