

L02000005766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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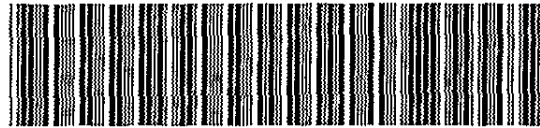
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HMS2 Entertainment, L.L.C.  
(Name of Limited Liability Company)

**DOCUMENT NUMBER:** L02000005766

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:

Howard Millstein  
(Name of Person)

N/A  
(Name of Firm/Company)

938 Vineridge Run Apt. 204  
(Address)

Altamonte Springs, Fl. 32714  
(City/State and Zip Code)

For further information concerning this matter, please call:

Howard Millstein at ( 407 ) 415-6282  
(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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

## 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,

Howard Millstein, hereby resigns as  
(Name of Registered Agent)

Registered Agent for HMS2 Entertainment, L.L.C.  
(Name of Limited Liability Company)

L02000005766  
(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.

Howard X. Millstein  
(Signature of Resigning Agent)

If signing on behalf of an entity:

Howard Millstein  
(Typed or Printed Name)  
Managing Partner  
(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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