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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -9 PM 3:30

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GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW

SUITE 200

3099 EAST COMMERCIAL BOULEVARD

FORT LAUDERDALE, FLORIDA 33308

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TALLAHASSEE, FLORIDA

December 23, 2004

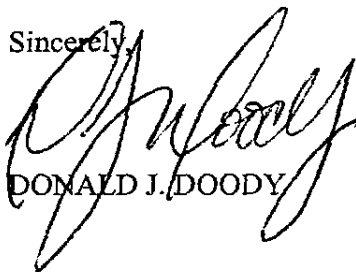
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Resignation of Managing Members of Pompano Buildings, LLC, Jupiter Building, LLC, Condo's LLC, Naples Building, LLC, and North Port Building, LLC.*

To Whom It May Concern:

Enclosed please find five (5) resignation notices and a drafted check in the amount of \$25.00 per each notice relative to the above referenced Limited Liability Companies. Should you have any questions, please do not hesitate to contact me.

Sincerely,



DONALD J. DOODY

DJD/mea
DDOODY@CITYATTY.COM
\\SERVER\LIBRARY\2004\040496\LtrDeptofCorp.doc
Cc: Michael Romanelli



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 13, 2005

GOREN, CHEROF, DOODY & EZROL, P.A.
3099 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308

SUBJECT: CONDOS L.L.C.
Ref. Number: L02000008194

We have received your document for CONDOS L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Each member that is resigning must have their own Resignation form.

There is a balance due of \$50.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 005A00002552

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Allen PAID
Steve - #25
Michael - #25

RESIGNATION OF MEMBER, ~~MANAGING MEMBER~~ OR MANAGER

I, **Allen Romanelli**, hereby resign as Managing Member of **Condo's, LLC**, a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

By: 
Allen Romanelli

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TALLAHASSEE, FLORIDA