

**LO2000010992**

Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850)205-0383

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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**LIMITED LIABILITY AMENDMENT****SPECTRA DEVELOPMENT, LLC**

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**LO2-10992**  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2003

SPECTRA DEVELOPMENT, LLC  
1236 SE 4TH AVE.  
FT LAUDERDALE, FL 33316

SUBJECT: SPECTRA DEVELOPMENT, LLC  
REF: L02000010992

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



H03000242070

Florida Department of State, [REDACTED] Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR  
MANAGER

STATE OF Florida  
COUNTY OF Broward

I, Kelvin Daise, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

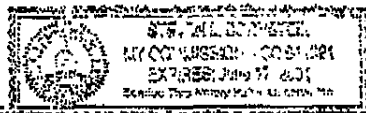
I, Kelvin Daise, hereby resign as Manager of  
Spectra Development, LLC, a Florida company  
(Name of Company)

That the company has been notified in writing of the resignation.

[Signature]  
Signature of resigning MANAGER

Sworn to and subscribed before me this 13 day of May, 2003

[Signature]  
NOTARY PUBLIC  
Stan L. Bonstein



My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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