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July 25, 2005

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Susan P. Barch, CLU
407 419 8569
susan.barch@akerman.com

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2005 JUL 29 PM 1:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Kobrin Investments, LLC

Dear Sir or Madam:

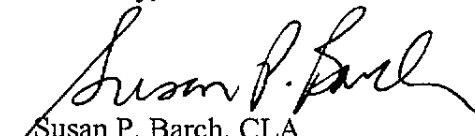
Enclosed please find the following relating to the above-referenced limited liability company:

1. Amended 2005 Annual Report (filing fee \$50.00);
2. Resignation of Member, Managing Member or Manager – Todd F. Kobrin (filing fee \$25.00);
3. Resignation of Member, Managing Member or Manager – Randall H. Kobrin (filing fee \$25.00);
4. Resignation of Registered Agent (filing fee \$85.00), together with Transmittal Letter;
5. Statement of Change of Registered Office or Registered Agent (filing fee \$25.00);
6. Articles of Amendment to Articles of Organization (filing fee \$25.00), together with an extra copy and Transmittal Letter – please provide a certified copy and a Certificate of Status (additional \$40.00 fee); and
7. Our checks in the aggregate amount of \$275.00 to cover the fees outlined above.

Florida Secretary of State
July 25, 2005
Page 2

Please file the enclosed documents and return to me a certified copy of the Amendment to Articles of Organization, together with a Certificate of Status. Should you have any questions, do not hesitate to call. Thank you.

Sincerely,


Susan P. Barch, CLA
Certified Legal Assistant

/spb

Enclosures

cc: James E. Frye, Jr., Esq. (w/o encls.)

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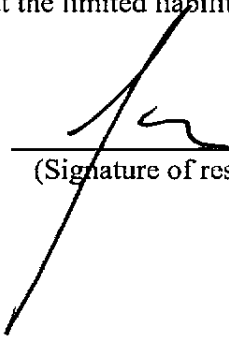
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Todd F. Kobrin, hereby resign as President & Treasurer
(Title)

of Kobrin Investments, LLC,
(Limited Liability Company)

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.


(Signature of resigning manager, managing member or member)

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