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| (Requestor's Name)                      |  |  |  |
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| (Address)                               |  |  |  |
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| (City/State/Zip/Phone #)                |  |  |  |
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| PICK-UP WAIT MAIL                       |  |  |  |
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| (Business Entity Name)                  |  |  |  |
|   |  |  |  |
| (Document Number)                       |  |  |  |
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| Certified Copies Certificates of Status |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |
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2006 JUN 22 PM 3: 10
SECRETARY OF STATE
ANALYSIS F. FLORIDA

102-33901 CX

## TRANSMITTAL LETTER

| •   |   |                      |
|---|---|----------------------|
| SUBJECT: TATA HOLDINGS, LLC   |   |                      |
| (Name of Limited Liability  | y Company)                                |                      |
| DOCUMENT NUMBER: L02000023901   |   |                      |
| The enclosed Resignation of Registered Agent for a Limite for filing. | d Liability Company and fee are submitted | l                    |
| Please return all correspondence concerning this matter to t          | he following:                             |                      |
| Pedro A. Martin   |   |                      |
| (Name of Person)  | -   |                      |
| Greenberg Traurig, P.A.   |   |                      |
| (Name of Firm/Company)  | <br>                                      |                      |
| 1221 Brickell Avenue  | 2006 JUN 22<br>SECRETAR)<br>TALLAHASS     | 77                   |
| (Address)   | THAN S                                    | and the same         |
| Miami, FL 33131   | tu-                                       | ri                   |
| (City/State and Zip Code)   | - E9 2                                    | Property of the Park |
| For further information concerning this matter, please call:          | STATE<br>LORID                            | 5                    |
| Pedro A. Martin at ( 305  | 579-0545                                  |                      |
|   | le & 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

INHS17(11/02)

TO:

Amendment Section Division of Corporations

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED **LIABILITY COMPANY**

| Pursuant to the provisi | ons of section 608.416(2) or 608.5 | 09, Florida Statutes, the undersigned   | ,  |  |  |
|-------------------------|------------------------------------|---|--|--|--|
| Pedro A. Martin         |                                    | , hereby resigns as   | nereby resigns as  |  |  |
|                         | (Name of Registered Agent)         | ,   |  |  |  |
| Registered Agent for _  |                                    |   | ·  |  |  |
| TATA HOLDINGS           | S, LLC                             |   |  |  |  |
|                         | (Name of Limited Liability         | Company)  | <del></del>  |  |  |
| L02000023901            |                                    |   |  |  |  |
| (Document Nu            | mber, if known)                    |   |  |  |  |
|                         |                                    | limited liability company at its last keep the 31st day after the date on which the same and the same after the date on which the same after the date on which the same after the date on which the same after the same | INCREMENTARY OF SECRETARY OF SE |  |  |
| If signing on behalf of | an entity:                         |   | M 3: 10<br>FLORID  |  |  |
|                         | Pedro A. Martin                    |   | 3: 10<br>STATE<br>LORIDA   |  |  |
|                         | (Typed or Print                    | ed Name)  |  |  |  |
|                         | Registered Agent                   |   |  |  |  |
|                         | (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