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Division of Corporations

FAX NO.

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**L02000025003**

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6380

From:

Account Name : FIELDSTONE LEBSTER SHEAR & DENBERG  
Account Number : I19990000180  
Phone : (305) 357-5775  
Fax Number : (305) 357-5534

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**REGISTERED AGENT RESIGNATION**

**EMPIRE OCEAN RESIDENCE REALTY, LLC**

Certificate of Status	0
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January 23, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE OCEAN RESIDENCE REALTY, LLC  
429 LENOX AVE.  
MIAMI BEACH, FL 33139

SUBJECT: EMPIRE OCEAN RESIDENCE REALTY, LLC  
REF: L02000025003

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H09000015061  
Letter Number: 409A00002489

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H09000018697 3)))

**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,

Ronald Fieldstone

(Name of Registered Agent)

, hereby resigns as

Registered Agent for Empire Ocean Residence Realty, LLC

(Name of Limited Liability Company)

L020000025003

(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.

  
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(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\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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

INHS17 (08/05)

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