

NOV-24-2003 10:11

SHUFFIELD LOWMAN

P.01

L02000020645

Florida Department of State
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LIMITED LIABILITY AMENDMENT

CASA CIELO HOLDINGS, LLC

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SHUFFIELD LOWMAN

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**MANAGER/ MEMBER RESIGNATION
FOR A LIMITED LIABILITY COMPANY**

I, ELIZABETH HOPE ROLL, in my individual capacity, have resigned as Manager of CASA CIELO HOLDINGS, LLC, a Florida limited liability company (the "Company"), and as Trustee of the ELIZABETH HOPE ROLL REVOCABLE TRUST, dated February 6, 2001, have resigned as a member of the Company, assigned Florida Document Number L02000026645, by delivering to the Company written notice of the resignation to the corporation on June 30, 2003.


Elizabeth Hope Roll, Individually
and as Trustee of the Elizabeth Hope Roll
Revocable Trust dated February 6, 2001

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