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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA DEERFIELD PARKING GARAGE, L.L.C.

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

RICHARD A. MURDOCH, ESQ.

(Contact Person

BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

(Firm/Company)

5355 TOWN CENTER ROAD, SUITE 900

(Address)

BOCA RATON, FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH FANICH

at (561

995-2999

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CR2E079 (5/06)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it ap of State is: USA DEERFIELD PAR			partment	
2. This limited liability company was organized und FLORIDA	ler the laws of:		07 OCT 11	OVISION OF
3. The Florida document/registration number of this L03000005130	limited liability cor	mpany is:	5 PH 1:5	CORPORATION CORPORATION
4. I, LEONARD MERCER	hereby resign as a	MANAGING	MEME	3ĒR
(Print Name of Person Resigning) of this limited liability company and affirm the lim resignation in writing.	nited liability compa	(Print Title) any has been notified	d of my	
a true can f				×
Signature of Resigning Member, Managing Memb	er or Manager			

USA DEERFIELD PARKING GARAGE, LLC MANAGER RESIGNATION October 3, 2007

In connection with the transfer of the Membership Interest of LEONARD MERCER, in USA DEERFIELD PARKING GARAGE, LLC (the "Company") to DEERFIELD PARKING, L.L.C., and WILLIAM H. BODENHAMER, JR., dated as of the date hereof, LEONARD MERCER (the "Manager") hereby resigns as Manager and releases the Company from any claim arising out of his acting as Manager with the Company.

LEONARD MERCER

DIVISION OF CORPORATIONS

OF OCT 15 PM 1:51