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GEORGE R. MORAITIS JR.
JUAN J. PEREZ

November 9, 2004

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: RESIGNATION OF MEMBER, MANAGING MEMBER OF MANAGER
CANE ISLAND DEVELOPMENT LLC
OUR FILE NO. 02C-743C

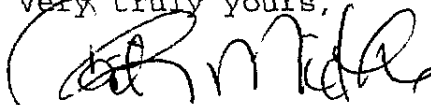
Dear Sir/Madam:

Enclosed herewith please find the original resignation with regard to the above captioned corporation along with check in the amount of \$30.00 to cover your processing fee.

Kindly file the resignation and return a confirmation of same to my attention at the above referenced address.

Thanking you for your prompt attention to this matter.

Very truly yours,



Catherine Miethe
Legal Assistant

\cm
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cane Island Development, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence J. Cofar

(Name of Person)

Moraitis, Cofar & Karney

(Firm/Company)

915 Middle River Drive, Suite 506

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence J. Cofar

(Name of Person)

at (954)

563-4163

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$50.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, John G. Ligotti, hereby resign as Managing Member
(Title)

of Cane Island Development, L.L.C.,
(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)

DATED: NOVEMBER 9, 2004

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