30006/69/2

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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CT CORPORATION

October 26, 2005

RE: CHEECA LODGE INVESTORS, L.L.C. (FL. DOM.)
CHEECA LODGE MANAGER, L.L.C. (FL. DOM.)

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 checks in the amount of \$170.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (hm)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/hm Enclosure

> 111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisi	ons of section 608.416(2) or 608.509, Florida Stat	utes, the undersigned,
C T CORPOR	RATION SYSTEM	, hereby resigns as
	(Name of Registered Agent)	
Registered Agent for _	CHEECA LODGE MANAGER, L.L.C. (FL.	DOM.)
	(Name of Limited Liability Company)	
L03000016	912	PH 12: 40
(Document Number, if known)		
-	ion was mailed to the above listed limited liability	•
The agency is terminat	ed and the office discontinued on the 31st day after the state of Resigning Agent)	
If signing on behalf of	an entity:	
	C T CORPORATION SYSTEM - Theresa A	lfieri
	(Typed or Printed Name) ASSISTANT SECRETARY	

(Capacity)

Active limited liability company
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withdrawn limited liability company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