

LO3 000622300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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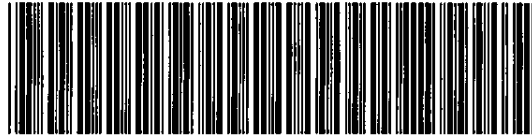
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. B. B. B.

INTRASTATE REGISTERED AGENT CORPORATION

**701 Brickell Avenue
Suite 3000
Miami, Florida 33131**

November 20, 2006

Mr. Geoffrey L. Hockman
222 Merrill Street, Suite 100
Birmingham, Michigan 48009-6147

Re: **Melbourne Hotel Manager, L.L.C. and Melbourne Hotel
Investors, L.L.C. (the "Companies")**

Dear Mr. Hockman:

Attached please find a copy of a "Resignation of Registered Agent" which will be filed with the Secretary of State of Florida. Please note that Florida law requires every Florida company, conducting business in Florida, to designate a registered agent. We suggest that you immediately contact the Division of Corporations at (850) 487-6050 with regard to appointing a successor registered agent for the Companies.

Very truly yours,

**INTRASTATE REGISTERED AGENT
CORPORATION**


Ryan Ennis
Entity Maintenance

Enclosures

4193748_v1

Florida Department of State,

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, **INTRASTATE REGISTERED AGENT CORPORATION**, hereby resigns as Registered Agent for **MELBOURNE HOTEL INVESTORS, L.L.C.**

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 of which this statement is filed.

**INTRASTATE REGISTERED AGENT
CORPORATION**

By: _____

Name: Jorge Hernandez-Toraño

Title: President

Date: 11/20/06

FEE FOR FILING THIS DOCUMENT:

\$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**\$25.00 - Administratively Dissolved/Voluntarily Dissolved/Withdrawn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**

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TALLAHASSEE, FLORIDA