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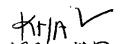




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SECRETARY OF STATE



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

Ryan Ennis

Entity Maintenance

Enclosures

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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 MANAGER, 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 AGENTS
CORPORATION

By:

Name: Jørge Hernandez-Joraño Toraño Tor

Date: 11/20/6

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\$85.00 - Active Limited Liability Company \$25.00 - Administratively Dissolved/Voluntarily Dissolved/Withdrawn Limited Liability Company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