

**L03D000026309**

Florida Department of State  
Division of Corporations  
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Account Name : ARTHUR R. ROSENBERG, P.A.  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TOFF, LLC

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October 20, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ARTHUR R. ROSENBERG, P.A.

SUBJECT: TOFF, LLC  
REF: L03000026309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

Need a cover sheet for Jack Matatof resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Regulatory Specialist II

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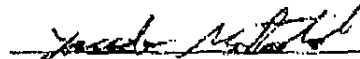
**09 OCT 21 AM 9:51**

**TOFF, LLC, A FLORIDA LIMITED LIABILITY COMPANY  
RESIGNATION OF MEMBER AND MANAGER**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

1. The Name of the limited liability company as it appears on the records of the Florida Department of State is TOFF, LLC.
2. The limited liability company was under the laws of the State of Florida
3. The Florida document/registration number of this limited liability company is L03000026309.
4. I, Jack Matatof, hereby resigns as a member and a manager of Toff, LLC., and affirm that Toff, LLC., has been notified of my resignation in writing.

In Witness Whereof, the undersigned have executed this Resignation as of the date set forth below their signatures.

  
\_\_\_\_\_  
JACK MATATOF

Dated: 10-15-09

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