

03000028417

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000197347 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ROSS MATZ INVESTMENTS, INC.
Account Number : I20040000128
Phone : (954) 452-5000
Fax Number : (954) 452-4700

RECEIVED

04 OCT -4 PM 3:55

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -1, AM 8:23

FILED

LIMITED LIABILITY AMENDMENT

RM TRION VILLAGE SHOPPES AT ST. LUCIE WEST GP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

03-28417
QR

10/04/2004 12:17 FAX 9544524700

ROSS REALTY

002/002

Sep 28 04 04:54p

Trion Group

954 491 8810

p.2

((H04000197347 3)))

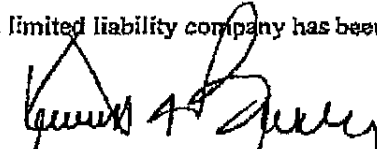
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, LMK Village Shoppes at St. Lucie West, LLC, hereby resign as Managing Member
(Title)

of RM-Trion Village Shoppes at St. Lucie West GP, LLC
(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -4 PM 8:28

FILED

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

CR2E079(11/03)

((H04000197347 3)))