

L03000042419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

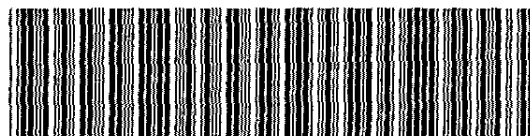
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2004 JUN 18 PM 12:50
J. BRYAN CORPORATION
TALLAHASSEE, FLORIDA

J. BRYAN JUN 21 2004

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June 15, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
2004 JUN 18 PM 12:50
JULIAN CORPORATION
TALLAHASSEE, FLORIDA

Re: La Encantada, LLC, a limited liability company

Dear Sir/Madam:

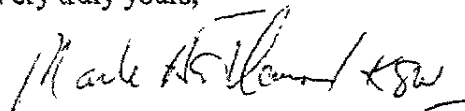
Enclosed for filing in the Division of Corporations in connection with the referenced limited liability company are the following documents:

1. An original and one (1) copy of Articles of Amendment to Articles of Organization of La Encantada, LLC; and
2. An original and one (1) copy of Resignation of Member, Managing Member or Manager.

Also enclosed is my firm's check in the amount of \$50.00 to cover the fees for filing of the aforementioned documents.

Please place your file stamp on the enclosed copies of each document and return them to my office in the enclosed self-addressed, stamped envelope. Do not hesitate to contact me at the numbers above if you have any questions.

Very truly yours,

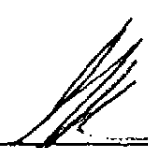


Mark A. Flaum

MAF:ksw
Enclosures

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Gary Ross, hereby resign as Member/Manager of La Encantada, LLC, 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.



Gary Ross

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SECTION OF CORPORATIONS
TALLAHASSEE, FLORIDA