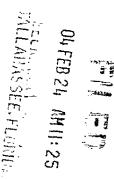
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January 21, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 04 FEB 24 AM II: 28

Ref.: THREE STARS PROPERTY INVESTMENTS, L.L.C. Resignation of Managing Member

I am attaching my resignation as Managing Member of Three Stars Property Investments, L.L.C., and a check in amount of \$25.00 payable to Florida Department of State.

Liliana Paez

1300 Brickell Avenue

Miami, FL 33131

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, LILIANA PAEZ, hereby resign as Manager Member of THREE STARS PROPERTY INVESTMENTS, L.L.C., 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.

LILIANA PAEZ

01/21/2004