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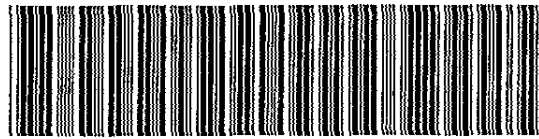
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVAN M. KLEIMAN, P.A.

ATTORNEY AT LAW
SUITE 300
901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33316

EVAN M. KLEIMAN
ALSO ADMITTED FEDERAL BAR

TELEPHONE (954) 463-6755
TELEFAX (954) 463-6759

January 15, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bocamanaged, L.L.C., resignation of Tobe Mason as MGRM

Dear Sir/Madam:

I have enclosed a Resignation form for Tobe Mason in regard to her duties as MGRM of Bocamanaged, L.L.C. I have also included a check in the amount of \$25.00.

Please send me a certified copy of the Resignation in the self-addressed stamped envelope provided herewith.

Respectfully,

EVAN M. KLEIMAN


EMK:se

Encl.

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TALLAHASSEE, FLORIDA

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04 JAN 20 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, John Mason, hereby resign as MGRM
(Title)

of Bocamanaged, L.L.C.
(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.

Dated: 12-8-03

X John Mason
(Signature of resigning manager, managing member or member)

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