

L 03000051771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



700057843957

FILED

05 AUG - 1 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG - 1 PM 12:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 515968 4331939
AUTHORIZATION : *Patricia Pizzuto*
COST LIMIT : \$ 25.00

ORDER DATE : August 1, 2005

ORDER TIME : 11:50 AM

ORDER NO. : 515968-010

CUSTOMER NO: 4331939

CUSTOMER: Ms. Suzanne S. Killeen
Greenberg Traurig, P.a.
Suite 2000
401 E Las Olas Blvd
Ft Lauderdale, FL 33301

FILED
05 AUG - 1 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ALLTECH GROUP PARCEL II, LLC

XX RESIGNATION OF A MEMBER, MANAGING MEMBER OR MANAGER

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

FILED
05 AUG - 1 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

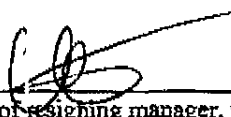
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, William V. Keith, hereby resign as Manager
(Title)

of ALLTECH GROUP PARCEL II, 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)
William V. Keith

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