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71ST STREET HOLDINGS, LLC

5301 N. Federal Highway, Suite 150 Boca Raton, FL 33487
Telephone: 561 997-5770 Fax 561 997-7951

May 20, 2004

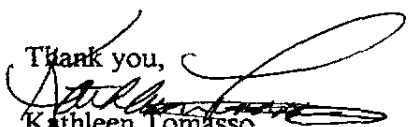
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the request for the Resignation of Anthony Tomasso as Managing Member of 71ST STREET HOLDINGS, LLC and Articles of Amendment to Article of Organization of 71st Street Holdings. It is effective as of this date. Enclosed please find our check in the amount of \$50.00 to cover filing fees.

If you have any further questions, please contact me at (561) 997-5770.

Thank you,


Kathleen Tomasso
Managing Member

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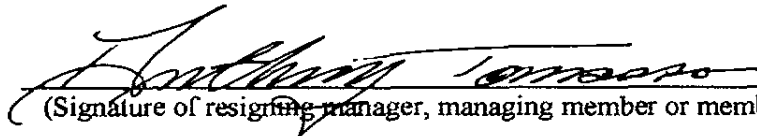
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, ANTHONY TOMASSO, hereby resign as MANAGING MEMBER
(Title)

of 71ST STREET HOLDINGS, 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)

2004 JUN 15 P 3 25
SECRETARY
TALLAHASSEE, FLORIDA

FIL 11-200

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