10300052900

(Requ	iestor's Name)				
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP	MAIT	MAIL				
(Busir	ness Entity Na	me)				
(Docu	ment Number)				
Certified Copies	Certified Copies Certificates of Status					
Special Instructions to Fil	ing Officer:					

Office Use Only



900040407149

08/26/04--01019--017 **85.00

FILED

04 AUG 27 PM 3: 22

17 CRETARY OF STAIL

Los Sociolos Salas Sociolos Salas Sa

TRANSMITTAL LETTER

	TO: Amendment Section Division of Corporations
	SUBJECT: Grand Palms Resort, LLC (Name of Limited Liability Company)
	DOCUMENT NUMBER: LO3000052900
MANAGEMENT OF THE PARTY OF THE	The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
	Please return all correspondence concerning this matter to the following:
atendrope to the second second	Drake M. Batchelder (Name of Person)
2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	Akerman Senterfitt (Name of Firm/Company)
10 17 18 18 18 18 18 18 18 18 18 18 18 18 18	350 East Las Olas Boulevard (Address)
, , ,	Fort Lauderdale, FL 33301-2229 (City/State and Zip Code)
	For further information concerning this matter, please call:
. 11 - Mai Võigga ee 1991	Drake M. Batchelder at (954) 468-2445 (Name of Person) (Area Code & Daytime Telephone Number)
	Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

INHS17(11/02)

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provision	ns of section 608.416(2) o	or 608.509, Florida Stati	utes, the undersigne	d,	
Drake M. Batcheld	to the 2 bearders 1 b	ara	, hereby resigns as		
··	(Name of Registered Agent)		-		
Registered Agent for	Grand Palms Resort,	LLC, a Florida limit	ted liability comp	pany	- Standard - Later - Addition
Company of a constant of the Company	The state of the s	* Comment of the second	····	128 2	The second second
The state of the s	(Name of Limited	Liability Company)			
LO3000052900	The second secon		and the second		,∴***** == -
(Document Num	per, if known)	E P R ORTHER - P			
A copy of this resignation	n was mailed to the abov	e listed limited liability	company at its last	known address.	
The agency is terminated	d and the office disconting	ued on the 31st day after	er the date on which	this statement is	filed. = رين ينتي وينت
If signing on behalf of a	n entity:			35 2	
	(Туре	d or Printed Name)	<u> </u>	AUG 27	
		Capacity)		PH 3: 22 OF STATE SE, FLORID:	E D
	FILING FE \$ 85.00 A \$ 25.00 A	ES: ctive limited liability co dministratively dissolve vithdrawn limited liabil	ompany ed/ voluntarily diss ity company	solved/	

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314