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DIVISION OF CORPORATIONS

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BELL & MELAMED, LLC

Attorneys at Law
1451 W. Cypress Creek Road, Suite 300
Ft. Lauderdale, FL 33309
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www.bellmelamedlaw.com

Jeffrey M. Bell
Douglas B. Melamed

Of Counsel:
Lisa A. Melamed

Email: dmelamed@bellmelamedlaw.com

May 11, 2004

Division of Corporations
Attn: Lee Rivers
PO Box 6327
Tallahassee, FL 32314

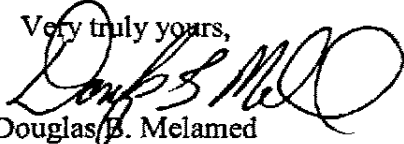
Re: Bell & Melamed, LLC
Date of Incorporation: January 7, 2004

Dear Mr. Rivers:

Please find enclosed a fully executed "Resignation of Member, Managing Member or Manager" Form as provided by the Division of Corporations, pertaining to the resignation of Jeffrey Stubbs from the firm "Bell, Melamed & Stubbs, LLC", along with a check for \$25.00. We erroneously sent the unexecuted Resignation Form along with an Amendment to the Articles of Organization, which changed the name of the firm from "Bell, Melamed & Stubbs, LLC" to "Bell & Melamed, LLC". I am enclosing copies of the name change amendment for your assistance.

Should you have any questions, please do not hesitate to contact me at any time. Thank you for your assistance with this matter.

Very truly yours,


Douglas B. Melamed

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DIVISION OF CORPORATIONS
04 MAY 18 PM 6:50



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

COPY

May 5, 2004

BELL & MELAMED, LLC
SUITE 300
1451 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

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DIVISION OF CORPORATIONS
04 MAY 18 AM 8:18

We have received your document for BELL & MELAMED, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that this form has its own \$25 filing fee, which is separate from the \$25 you submitted for your filed name change amendment.

The form should show the current name of the LLC, and it must be signed by the managing member who is resigning. Please correct and sign your form and return it with this letter and a check for \$25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 804A00030809

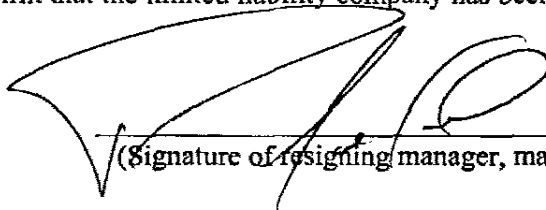
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, P. JEFFERY STUBBS, hereby resign as MANAGING MEMBER
(Title)

of BELL MELAMED, 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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 18 AM 8:18

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