

L04000007309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

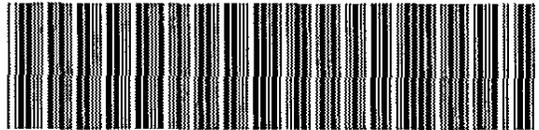
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 072100000032

REFERENCE : 462597 11181A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 25.00

ORDER DATE : February 27, 2004

ORDER TIME : 10:58 AM

ORDER NO. : 462597-010

CUSTOMER NO: 11181A

CUSTOMER: Patty Maurer, Legal Assistant
Jerrold Knee, P.a.
Suite 6a
1720 Harrison Street
Hollywood, FL 33020

Please file 1st

DOMESTIC AMENDMENT FILING

NAME: SUWANNE RIVER ASSOCIATES, LLC

EFFECTIVE DATE:

XX RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

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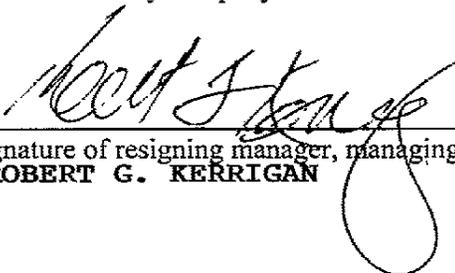
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

ROBERT G. KERRIGAN,
I, a/k/a ROBERT G. KERRIGAN, hereby resign as Managing Member
(Title)

of SUWANNEE RIVER ASSOCIATES, 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)
ROBERT G. KERRIGAN

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