

W04000011664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

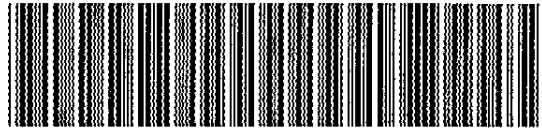
Special Instructions to Filing Officer:

7/21 mem Rec.

FISUDDCSTA + Doc fees

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W04-11664



600039122216

07/21/14--01061--001 **25.00

FILED
04 JUL 21 PM 4:31
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**Penta, L.L.C.
801 Eisenhower Drive
Key West FL 33040
(305) 292-5544**

July 15, 2004

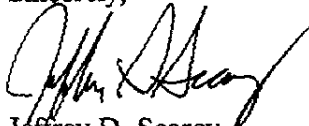
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

To Whom It May Concern:

Enclosed, please find a resignation of a member for our limited liability company, Penta, L.L.C, Florida Corporation #L04000011664. Also enclosed, please find a check for \$25.00 to cover the cost of recording.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey D. Searcy", written over a horizontal line.

Jeffrey D. Searcy
Managing Member

JUL-19-2004 MON 09:07 AM HTA - CEO

FAX NO. 3052954999

P. 02

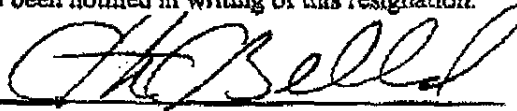
07/16/2004 15:51 3052925253

REALTY EXECUTIVES

PAGE 02/03

RESIGNATION OF MANAGING MEMBER

I, Christopher Belland, hereby resign as Managing Member of Penta, L.L.C., 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 this resignation.



(Signature of resigning managing member)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA