

W04000012043

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(City/State/Zip/Phone #)

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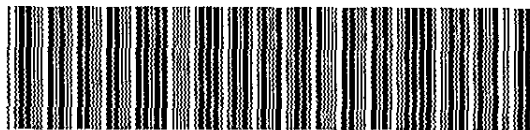
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 18, 2004

ADAM R SCHIFFMAN  
2999 NE 191 ST, SUITE #900  
AVENTURA, FL 33180

SUBJECT: LUCKY BOYS WRB, LLC  
Ref. Number: L04000012063

We have received your document for LUCKY BOYS WRB, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form for MICHAEL JACQUES HABABOU to resign as a MANAGER from this Limited Liability Company, the form submitted is for a Corporation.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 804A00040838

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lucky Boys WRB, LLC  
(Name of Corporation)

**DOCUMENT NUMBER:** L04000012063

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam R Schiffman  
(Name of Person)

Adam R Schiffman P.A  
(Name of Firm/Company)

2999 NE 191 St, Suite # 900  
(Address)

Aventura, FL, 33180  
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam R Schiffman at ( 305 ) 933-2677  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Michael Jacques Hababou, hereby resign as Manager  
(Title)

of Lucky Boys WRB, 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)

### 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