

L04000017058

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Port Offices, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L04000017058

Please return all correspondence concerning this matter to the following:

Frank P. Crivello
(Name of Person)

Port Offices, LLC
(Name of Firm/Company)

3408 Dover Road
(Address)

Pompano Beach, FL 33062
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank P. Crivello at (954) 532-0240
(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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

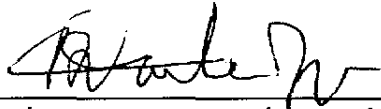
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, William Darter, hereby resign as Managing Member
(Title)

of Port Offices, 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)

GM

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