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ZALLAHASSEE, FLORIDA

J. BRYAN APR 1 2 2006

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: MINOFF REALTY, LLC	
	imited Liability Company)
Dear Sir or Madam:	
The enclosed Resignation of Member, Managir	ng Member or Manager and fee(s) are submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Mitchell E. Monroe	
(Name of Person)	
1401 II Rec	Renum to: mons & Ziegler, LLP wand Bivd., Suite 200 redale, Florida 33301
(Firm/Company)Fort Laude	rdale, Florida 33301
	m ² d 强
	The state of the s
(Address)	RIDA.
(City/State and Zip Code)	
For further information concerning this matter,	please call:
_	
Mitchell E. Monroe	954 467-2000
(Name of Person)	(Area Code & Daytime Telephone Number)
(Name of Felaoity	(Thea code & Dayline Telephone Tumoer)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Tallahassee, Florida 32301	
Enclosed is a check for the following amoun	t;
\$25 Filing Fee CR2E079 (8/05)	\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

BARRY J. MINOFF	Member & Managing Member hereby resign as
**	, hereby resign as(Title)
of MINOFF REALTY, LLC	· · · · · · · · · · · · · · · · · · ·
	ability Company)
a limited liability company organized under the	laws of the State of
and affirm that the limited liability company ha	s been notified in writing of the resignation.
(Signature of resigning manage	er, 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