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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: 477 INVESTMENT, LLC (Name of Limited Li	ability Company)
Dear Sir or Madam:	
The enclosed Resignation of Member, Managing Mem	ber or Manager and fee(s) are submitted for filing.
Please return all correspondence concerning this matte	r to the following:
CONSTANZA LINA PROFETA (Name of Person)	
477 INVESTMENT, LLC	<u> </u>
(Firm/Company) 10556 NW 26TH STREET - STE. D 101 (Address)	<u> </u>
DORAL, FL. 33172 (City/State and Zip Code)	
For further information concerning this matter, please	call:
CONSTANZA LINA PROFETA at (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:	
✓ \$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

I, MAURO SCATTOLINI	, hereby resign as MANAGER	
	(Title)	
of 477 INVESTMENT, LLC		
(Limited Lia	bility 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 manage	r, 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