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SEURETARY OF STATE
TALLAHASSEE, FLORIDA



Phillips, Cantor & Shalek, P.A.

ATTORNEYS AT LAW

April 11, 2011

Via U.S. Regular Mail

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Martini Bar of Miami LLC, a Florida limited liability company

Dear Sir/Madam:

We are enclosing the original Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company on behalf of the above referenced limited liability company together with a check in the amount of \$25.00 representing the filing fee.

If you have any questions, please contact us.

Very truly yours,

JERALD C. CANTOR

For the Firm

JCC/aa Enclosures



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as i rtini Bar of Miami, LLC		s of the Florida Department	:
2. This limited liab	ility company was organized	under the laws of:		
3. The Florida doca	ument/registration number of t 2320	this limited liability con	npany is:	
4. I, Gary S. Pr	nillips Jame of Person Resigning)	, hereby resign as a	Manager (Print Title)	
of this limited lial resignation in wr	bility company and affirm the	limited liability compa	ny has been notified of my	
(igning Member, Managing Me \$25.00 (Required)	ember or Manager	11 APR I	
Certified Copy:			R F3 TARY ASSE	,