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March 24, 2005

CORPORATE RECORDS BUREAU

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: ONE ISLE OF VENICE, LLC

RESIGNATION OF MANAGING MEMBER

Dear Sir or Madam:

Enclosed for filing is the Resignation Of Member, Managing Member Or Manager in regards to the resignation of Daniel Buiciue as a Managing Member of One Isle Of Venice, LLC, together with our check for \$25.00 payable to the Florida Department of State for the filing fee.

Very truly yours,

Mark F. Booth

ROGERS, MORRIS & ZIEGLER, LLP

MFB:nmk enclosures

MAR 31 PH 1:06

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Daniel Buicoc, hereby resign as Marajing Menha
of One (sle of Venice CC (Titler O), (Limited Liability Company)
a limited liability company organized under the laws of the State of
and affirm that the limited liability company has been notified in writing of the resignation.
Valley in the second

(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