

W4000046301

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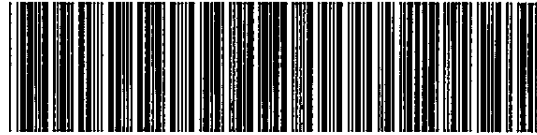
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M. HODGES

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05 SEP - 1 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jay Beggelman
15 Wilmart Place
Palm Coast, FL 32164
Phone: 386-445-6129
Email: jbagel@cfl.rr.com

August 23, 2005


State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314

Dear Sirs,

I have enclosed my resignation as a member of Southchase Commerce Center, L.L.C. even though I actually resigned from the L.L.C. on May 13, 2005. I, however, upon review of the Florida Department of Corporations website, assume that the new owners have not filed updated papers with the Department and I want to advise the Department as to my prior resignation. My complete and total interest in Southchase Commerce Center, L.L.C. was transferred on May 13, 2005 at which time my membership interest was sold to new owners. I was guaranteed by the buyers and attorneys involved in the sale that the Department would be notified of my resignation. If this has not taken place, I would like to do so at this time. Please call me with any questions at the phone number above.

Thank you for your assistance with this matter.

Sincerely,


Jay Beggelman

Attachment: Resignation and filing fee.

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, JAY Beggelman, hereby resign as MANAGING MEMBER
(Title)
of SOUTHCHASE Commerce Center 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.

Jay Beggelman
(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

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TALLAHASSEE FLORIDA