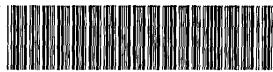
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 31, 2005

CLOUDIA CUORTOS 18151 NE 31 ST. #414 AVENTURA, FL 33160

SUBJECT: HMC II, LLC Ref. Number: L04000046460

We have received your document for HMC II, LLC. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Letter Number: 605A00054881

Agnes Lunt Document Specialist TO SEE 27 P 1: 45

District of Company tions DO DOY 6297 Tollahogon Florida 99914

TRANSMITTAL LETTER

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SUBJECT: HMC V LLC (Name of Corporation) DOCUMENT NUMBER: LOSOCO 46 49 1 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Claudia Coortos (Name of Person) (Name of Firm/Company) 18151 NE 31 CT #414 (Address)
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Claudia Curto 5 (Name of Person) (Name of Firm/Company)
Please return all correspondence concerning this matter to the following: Claudia Cuarta 5 (Name of Person) (Name of Firm/Company)
Claudia Cuarta 5 (Name of Person) (Name of Firm/Company)
(Name of Firm/Company)
18151 NE 31 CT #414
(Address)
Aventura FL, 33160 (City/State and Zip Code)
For further information concerning this matter, please call:
Claudio Cuartas (Name of Person) at (786) 3370019 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section Division of Corporations

TO:

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Maria Catigas hereby resign as	MGR
	(Title)
of HMC 11 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 o	of the resignation.
(Signature of resigning manager, managing member) or m	9
(Signature of resigning manager, managing member or m	ember)

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