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CHARLES H. BURNS

ATTORNEY AT LAW
108 Intracoastal Pointe Drive
Suite 100
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 575-7642

October 24, 2006

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Intracoastal Pointe II Partners, LLC

To Whom It May Concern:

Enclosed please find Minutes of a Special Meeting of the Members of Intracoastal Pointe II Partners, LLC, to be filed, along with our filing and certified fee of \$55.00.

Also enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company and the filing and certified fee of \$55.00 along with a Resignation of Member, Managing Member or Manager and the filing and certified fee of \$55.00.

Please return certified copies to our office in the self-addressed, stamped envelope I have provided for your convenience.

If you should have any questions, please do not hesitate to contact our office.

Sincerely yours,

CHARLES H. BURNS

CHB/It

Enclosures



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Charles H. Burns	, hereby resign as Managing Member (Title)
of INTRACOASTAL POINTE II PARTNERS, LL (Limited Liabil	
a limited liability company organized under the law and affirm that the limited liability company has be (Signature of resigning manager,	•

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