L04000057398

| (Requestor's Name) | | | |
|---|--|--|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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SECRETARY OF STATEMS
SIVISION OF CORPORATIONS
OR JUL 24 AM 11: 16

J. BRYAN

JUL 2 5 2008

EXAMINER

COVER LETTER

| Division of Corporations | |
|--|--|
| SUBJECT: HAREL HOLDING REA | LTY LLC |
| (Name of Limite | ed Liability Company) |
| The enclosed member, managing member or n filing. | nanager resignation and fee(s) are submitted for |
| Please return all correspondence concerning th | nis matter to: |
| Michael Oz | |
| (Contact Person) | |
| HAREL HOLDING REALTY LLC | 08 JUL 24 AH 11: 16 |
| (Firm/Company) | 24 |
| 4044 Meridian Avenue | 里 |
| (Address) | |
| miami Beach, Fl 33140 | σ |
| (City/State and Zip Code) | |
| For further information concerning this matter | , please call: |
| Michael Oz | at (305) 975-3110 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed please find a check made payable to \$25 Filing Fee | the Florida Department of State for: \$55 Filing Fee & |
| There is well as | Certified Copy |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section |
| Division of Corporations | Division of Corporations |
| Clifton Building | P.O. Box 6327 |

Tallahassee, Florida 32301

CR2E079 (5/06)



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 it ap | | Florida Department |
|--|------------------------------------|--------------------------------|--|
| 2. This limited liabi | lity company was organized und | ler the laws of: | DIVISION OF CORPORATIONS OBJUL 24 AMII: 16 |
| 3. The Florida docu L04000057 | ment/registration number of this | s limited liability company is | AHII: 16 |
| 4. I, Michael Oz | z ame of Person Resigning) | , hereby resign as a MGR | |
| of this limited liab resignation in wri | oility company and affirm the lin | nited liability company has b | een notified of my |
| Signature of Resi | gning Member, Managing Meml | per or Manager | |
| | | · | |
| Filing Fee: | \$25.00 (Required) | | |
| Certified Copy: | \$30.00 (Optional) | | |