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Office Use Only



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ROBERT E. BOURNE, JR., CHARTERED - A Florida Professional Association -

521 Lake Avenue, Suite 3 Lake Worth, Florida 33460 Phone: (561) 586-5151 SPEED MEMO
Date: Jan.12, '05

Subject: Hidden Garden LLC

TO: Florida Department of State Filing Section Post Office Box 6478 Tallahassee, Florida 32314

Re: Hidden Garden Assisted Living Residence, L.L.C.

To Whom It May Concern:

Attached please find two member resignations and the 2005 Limited Liability Company Annual Report, along with checks for the respective filing fees. Should there be any questions, please do not hesitate to contact this office.

Yery truly yours,

Robert E. Bourne, Jr.

REB/

Enclosures

cc: Client

LLC/Hidden Garden/DivCorpspdmemo011205

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

Ι,	Nilda	Smith			_, hereby resign as	Member			
						(Tit	le)		,
of	Hidden	Garden	Assisted	Living F	desidence,L.L. C				= -+
٠٠ <u></u>			(Li	mited Liabilit	y Company)	· · · · · · · · · · · · · · · · · · ·		,	
a limited	liability c	ompany c	organized ur	ider the law	vs of the State of	Florida		 .	
and affire	m that the	limited lia	ability comp	oany has be	en notified in writin	g of the res	ignation	1.	
	(S	ignature (Nilda Sm		ulda Im nanaging member or	member)	<u>[</u>		- France of
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							AHASSEE,	TIB ILE	
			FIL	ING FEE	E IS \$25.00		1014	= <u>₹</u> ∪	
		Make che	ecks payable	to Florida De	epartment of State and	mail to:	35	90	

P.O. Box 6327
Tallahassee, FL 32314