

L040000061749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

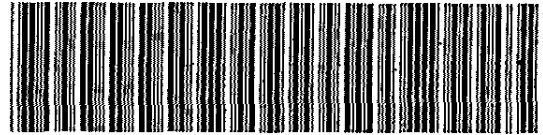
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LAW OFFICES
STEIN, ROSENBERG & STEIN

Professional Association

SEVENTH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN
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OF COUNSEL:
KURT D. ZIMMERMAN, P.A.
HAROLD S. BOFSHEVER

February 22, 2005

(954) 772-5151
FAX (954) 772-4224

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32301

RE: Florida Land Holdings Group, LLC.

Gentlemen:

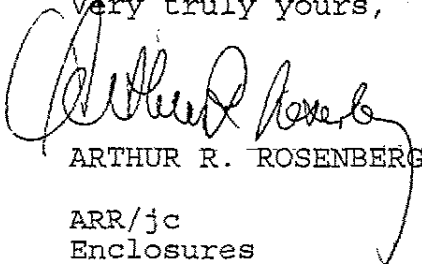
Enclosed herein please find the following document with regard to the above referenced matter:

1. Resignation as an Officer/Director.

I have also enclosed herein a check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact my office.

Very truly yours,



ARTHUR R. ROSENBERG

ARR/jc
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2005

ARTHUR R. ROSENBERG
STEIN, ROSENBERG & STEIN
4875 N FEDERAL HWY, 7TH FLOOR
FT LAUDERDALE, FL 33308

SUBJECT: FLORIDA LAND HOLDINGS GROUP, LLC
Ref. Number: L04000061749

We have received your document for FLORIDA LAND HOLDINGS GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a resignation of a corporate officer. Please complete the form for a resignation of a managing member/manager of a limited liability company.

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) 245-6025.

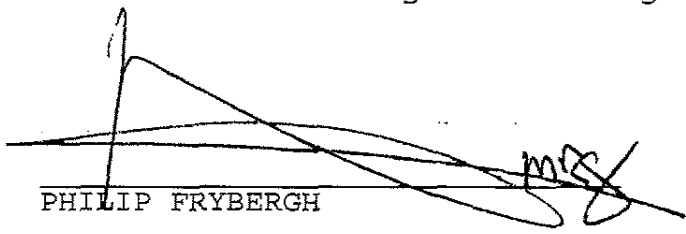
Trevor Brumbley
Document Specialist

Letter Number: 905A00015533

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TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, PHILIP FRYBERGH, hereby resign as Member of FLORIDA LAND HOLDINGS GROUP, LLC., 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.


PHILIP FRYBERGH

Dated: 3-14-05

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TALLAHASSEE, FLORIDA