## -L0400065037

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HARRISON, SALE, MCC CHARTERED.

ATTORNEYS & COUNSELORS AT LAW

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TELEPHONE (850) 769-3434 TELECOPIER (850) 769-6121

April 12, 2005

Secretary of State Amendment and Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

CARLOTTA APPLEMAN-MONIZ MICHAEL B. DUNCAN FRANKLIN R. HARRISON ROBERT C. JACKSON ROSS MCCLOY

KEVIN D. OBOS

AMY E. ROSS DOUGLAS J. SALE ALAN THOMPSON

Rimfire Investments, L.L.C.

Document Number L04000065037

Dear Sir or Madam:

The enclosed Resignation of Manager along with the fee of \$25.00, Resignation of Registered Agent For Limited Liability Company along with the fee of \$85.00, Statement of Change of Registered Office and Registered Agent along with the fee of \$25.00 and Articles of Amendment along with the fee of \$55.00 for a certified copy are being submitted for filing. Please return all correspondence concerning this matter to me at the above address.

Should you have any questions or need further information, please do not hesitate to contact me at the above number.

Sincerely,

Carlotta Appleman Moniz

CAM/cm enc.

CC:

Raleigh P. Sale

Christopher P. McCall

## **RESIGNATION OF MANAGER**

I ROWLETT W. BRYANT, hereby resign as a Manager in the limited liability company known as RIMFIRE INVESTMENTS, L.L.C., a Florida 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.

Dated: 4-1-05

ROWLETT W. BRYANT