

L040000068808

2005 JUL 19 P 2:20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

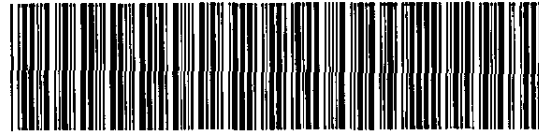
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FF \$25

LAW OFFICES
VINCENT J. ALTINO, P.A.
SUITE 2800
2101 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33309

FILED

2005 MAR 16 2:20
TELEPHONE (954) 277-9800
FAX (954) 735-3636
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: New Riviera 816, LLC

Dear Sir or Madam:

Enclosed herewith please find the following documents for filing in connection with the above limited liability company:

1. Resignation of Andrew L. Martin along with my Trust Account Check No.1529 in the amount of \$25.00 representing filing fee;
2. Resignation of Andrew L. Martin as Registered Agent and Statement of Change along with my Trust Account Check No. 1528 in the amount of \$135.00 representing filing fee;
3. Statement of Change

Please do not hesitate to contact me if you have any questions or need additional information.

Very truly yours,

VINCENT J. ALTINO, P.A.



Vincent J. Altino

VJA:vl
enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, ANDREW L. MARTIN, hereby resign as Managing Member
(Title)

of NEW RIVIERA 816, LLC
(Limited Liability Company)

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.


(Signature of resigning manager, managing member or member)

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