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RM-TRION WINSTON PARK PHASE II GP, LLC

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, LMK Winston Park Phase II, LLC, hereby resign as Managing Member
(Title)

of RM-TRION Winston Park Phase II GP, 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.

See attached

(Signature of resigning manager, managing member or member)

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RESIGNATION OF MANAGING MEMBER

May 31, 2006

RM-Trion Winston Park Phase II GP, LLC
3325 S. University Drive, Suite 210
Davie, FL 33328

Re: Resignation from RM-Trion Winston Park Phase II GP, LLC (the "Company")

To Whom It May Concern:

This letter is the resignation of LMK Winston Park Phase II Associates, LLC as a Managing Member of the Company, as contemplated by that Membership Interest Purchase and Sale Agreement dated the 31st day of May, 2006 (the "Purchase Agreement").

LMK WINSTON PARK PHASE II ASSOCIATES, LLC

By: 

Kenneth T. Barber, Manager

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Membership Interest P&S

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