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Law Offices

Schwartz, Gold, Cohen, Zakarın & Kotler, p.a.

ATTORNEYS AT LAW

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ESTABLISHED 1984

September 28, 2007

DAVID C. KOTLER SHERRY M. SCHWARTZ

Paula Gold (RETIRED)

 ALSO ADMITTED IN DISTRICT OF COLUMBIA AND PENNSYLVANIA

Edward B. Cohen

MICHAEL I. KOTLER •

Allan H. Schwartz

RONALD M. ZAKARIN \*\*

 ALSO ADMITTED IN DISTRICT OF COLUMBIA AND NEW YORK

Via Federal Express 7997 2448 3833
Return Federal Express 7924 2782 5356
Secretary of State of Florida
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: RMB Development, LLC

File Number 6-688-2

Dear Sir/Mam:

Enclosed please find the following items regarding the above-captioned matter:

- 1. Resignation of Member, Managing Member or Manager; and
- 2. My law firms trust account check in the amount of Twenty-Five Dollars (\$25.00) representing the filing fee for the Resignation; and
- 3. Cover Letter and Articles of Amendment to Articles of Organization Amending the Manager/Member Detail; and
- 4. My law firms trust account check in the amount of Twenty-Five Dollars (\$25.00) representing the filing fee for the Amendment; and
- 4. Cover Letter and Resignation of Registered Agent for a Limited Liability Company
- 4. My law firms trust account check in the amount of Twenty-Five Dollars (\$25.00) representing the filing fee for the Resignation; and
- 5. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company; and
- 6. My law firms trust account check in the amount of Twenty-Five Dollars (\$25.00) representing the fee for filing the Statement of Change.

Please file the Amendments and return a copy of the filed Amendments in the enclosed Federal Express envelope. Thank you for your assistance with this matter. If you have any questions, please do not hesitate to call.

Very truly yours,

Michael I. Kotler

Encl.
MIK/mek



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	nited liability company as it DEVELOPMENT, LI		of the Florida Depar	rtment 	
2. This limited liability FLORIDA	y company was organized u	nder the laws of: 			
3. The Florida docum L040000767	ent/registration number of th 74	nis limited liability con	upany is:		
4. I, BRIAN E. DI	ESJARLAIS	, hereby resign as a	MANAGER		
	e of Person Resigning) ity company and affirm the l ig.	imited liability compa	(Print Title) ny has been notified (	of my	
Stenature of Resign	ing Member, Managing Mer	nber or Manager		07	Ald
Filing Fee:	\$25.00 (Required)	•		0CT -1	CRECKED TO
Certified Copy:	\$30.00 (Optional)	-		PH 1:5	