

Division of Corporations

Page 1 of 1

FILED
2004 NOV -4 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000220576 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

LIMITED LIABILITY AMENDMENT

531 KAY TERRACE, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help


J. BRYAN NOV - 5 2004

H04000220576

**531 KAY TERRACE, LLC
MANAGER
RESIGNATION
NOVEMBER 1, 2004**

FILED
2004 NOV -4 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In connection with the transfer of all the Membership Interests of **MICHAEL KLEOPA** and **KLEOPAS KLEOPA** (collectively, "Seller") in and to **531 KAY TERRACE, LLC**, a Florida limited liability company, (the "Company") to **GREGORY K. TALBOTT** and **MIMI J. TALBOTT**, dated as of the date hereof, **MICHAEL KLEOPA** (the "Manager") hereby resigns as Manager and releases the Company from any claim arising out of his acting as Manager with the Company.


Michael Kleopa

H04000220576