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ALBERTELLI & ASSOCIATES, P.L.

ATTORNEYS AND COUNSELORS AT LAW

Benisa Levin, Esq.

595 South Federal Highway, Suite 130
BOCA RATON, FLORIDA 33432

TELEPHONE: (561) 391-3277
FACSIMILE (561) 391-1393

September 9, 2005

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Resignation of Managing Member
C&R Palm Beach Realty, LLC

Dear Sir or Madame:

Please be advised that I, Attorney, Benisa Levin, am the contact for the above referenced limited liability company. This document is being filed to document the resignation of Mr. Richard Vecchio, Managing Member. Once the Resignation is noted, Ms. Carmen Bernard shall remain as the sole Managing Member.

Should you desire, I may be reached during business hours at (561) 391-3277. If I am unavailable, you may speak with Michelle Olenn at my office concerning this matter. We are located at 595 S. Federal Hwy, Ste 130, Boca Raton, FL 33432. Thank you for your assistance in setting up this LLC. If you have any questions or concerns, please feel free to call.

Very truly yours,
ALBERTELLI & ASSOCIATES, P.L.



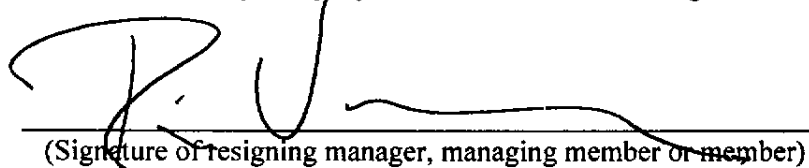
Benisa Levin, Esq.,
For the Firm

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STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Richard Vecchio, hereby resign as Managing Member
(Title)
of C & R Palm Beach Realty, 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)

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FLORIDA

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