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GARTNER BROCK SIMON

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 205-0383

From:

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Account Number : I19990000204  
Phone : (904) 399-0870  
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6 LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

4415 SOUTH ATLANTIC AVE., LLC

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**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

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**RESIGNATION OF MANAGER  
AND  
APPOINTMENT OF SUCCESSOR MANAGER**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is:

4415 SOUTH ATLANTIC AVE., LLC,  
A FLORIDA LIMITED LIABILITY COMPANY

2. This limited liability company was organized under the laws of the:

STATE OF FLORIDA

3. The Florida document/registration number of this limited liability company

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4. I, ANDREW M. HOWE V, hereby resign as MANAGER of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

  
ANDREW M. HOWE V  
As Resigning Manager

5. I, SCOTT DMITRENKO, hereby accept the appointment as successor MANAGER of this limited liability company and affirm that the members of this limited liability company have unanimously approved my appointment.

  
SCOTT DMITRENKO  
As Successor Manager

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**RESIGNATION AS MANAGER**

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**4415 SOUTH ATLANTIC AVE., LLC  
A Florida Limited Liability Company**

I, Andrew M. Howe V, hereby resign as Manager of 4415 South Atlantic Ave., LLC, a Florida Limited Liability Company, effective this 31st day of December, 2006.

  
ANDREW M. HOWE V

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