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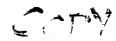
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SECRETARY OF STATE OF STATE OF CORPORATIONS
OF APR 17 PH 12: 56







FLORIDA DEPARTMENT OF STATE Division of Corporations

March 27, 2006

ELEPHANTITO LLC 260 ISLAND DR KEY BISCAYNE, FL 33149

SUBJECT: ELEPHANTITO, LLC Ref. Number: L05000013819



We have received your document for ELEPHANTITO, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the resinging manager, managing member or member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 406A00020431



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, <u>MARIA FRALLICCIARDI</u> , hereby resign as <u>MANA 9CR</u> (Node)
of <u>ELEPHANTITO LLC</u> (Limited Liability Company)
a limited liability company organized under the laws of the State of FLORIDA
and affirm that the limited lability company has been notified in writing of the resignation.
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314