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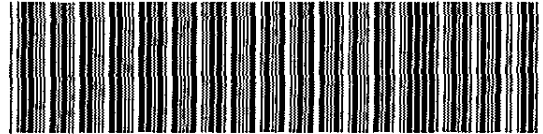
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Collins, Brown, Caldwell,
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT

CALVIN B. BROWN

WILLIAM W. CALDWELL

GEORGE G. COLLINS, JR.*

MICHAEL J. GARAVAGLIA

RONALD KEITH LAWN**

LISA N. THOMPSON***

BRUCE R. ABERNETHY, JR., OF COUNSEL**

STEVEN L. HENDERSON, OF COUNSEL*

PLEASE REPLY TO:

POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964-3686

772-231-4343

TELEFAX: 772-234-5213

INTERNET: CBC@VEROLAW.COM

*BOARD CERTIFIED IN REAL ESTATE

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*BOARD CERTIFIED IN WILLS, TRUSTS, AND ESTATES

*ALSO ADMITTED IN DC AND SC

May 4, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 4 Lakes, LLC, a Florida limited liability company

Dear Sir/Madam:

Enclosed herewith please find an original Resignation of Manager, together with an original Articles of Amendment with respect to the above-referenced company. In that regard, I also enclose this firm's check in the amount of \$50.00 representing the filing fees for same.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,



Jeana L. Bieber, Legal Assistant to
Michael J. Garavaglia

jlb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

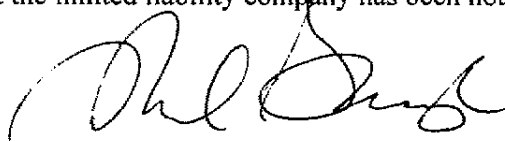
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Michael Garavaglia, hereby resign as Manager
(Title)

of 4 Lakes, 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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