

FROM : LAZARUS  
Division of Corporations

FAX NO. 85052201440

Date: 10/24/2007 3:34:19 PM

**L05000022430**

**Florida Department of State  
Division of Corporations  
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
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**KNIGGE INVESTMENTS, LLC**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONSRESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER  
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: KNIGGE INVESTMENTS, LLC
2. This limited liability company was organized under the laws of: FLORIDA
3. The Florida document/registration number of this limited liability company is: L05000022430
4. I, THOMAS KNIGGE, hereby resign as a MANAGER  
(Print Name of Person Resigning) (Print Title)
- of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Thomas Knigge  
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)  
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CR12B070 (5/06)

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