

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000068234 3)))



H100000682343ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : 120020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sdeaktor@deaktorddevelopment.com

LLC REGISTERED AGENT RESIGNATION
LUCKY CHASE II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$85.00

RECEIVED

10 MAR 26 AM 6:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 26 AM 10:07

FILED

03/29/2010 08:15 850-245-6030

REGISTRATION SECTION

PAGE 02/03

03/25/2010 5:15 PM

19547753500

→ 18506176383

Q1



Road Eaton Fort Lauderdale Miami Tallahassee

Facsimile Transmittal Coversheet

DATE: 03/25/2010 1:15 PM

FIRM/COMPANY: M. Dept of State

ATTENTION:

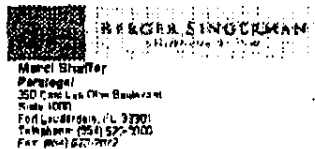
FACSIMILE NUMBER: 18506176383

OUR FILE NUMBER: 09599-0001

FROM: Marcel Shaffer

NUMBER OF PAGES: 4

MESSAGE (if any):



Marcel Shaffer
Paralegal
350 East Las Olas Boulevard
Suite 1000
Fort Lauderdale, FL 33301
Telephone: (954) 572-1000
Fax: (954) 674-7972

Direct Line: (954) 712-5151
E-Mail: MSHaffer@bergersingerman.com

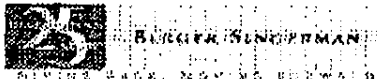
Road Eaton Fort Lauderdale Miami Tallahassee
www.bergersingerman.com

Washington, D.C. and other offices throughout the country

Please consider the environment before printing this email.

This transmission is intended to be delivered only to the named addressee(s) and may contain information that is confidential, proprietary, attorney work-product or attorney-client privileged. If this information is received by anyone other than the named and intended addressee(s), the recipient should immediately notify the sender by E-MAIL and by telephone at the phone number of the sender listed on the email and obtain instructions as to the disposal of the transmitted material. In no event shall this material be read, used, copied, reproduced, stored or retained by anyone other than the named addressee(s), except with the express consent of the sender or the named addressee(s). Thank you.

CIRCULAR 230 DISCLAIMER: This communication does not constitute a "covered opinion" as such term is defined within Circular 230, and does not comply with the requirements for a "covered opinion." We have not conducted, nor have we been asked to conduct, that type of analysis in this communication. To ensure compliance with requirements imposed by the IRS, we must inform you that any U.S. federal tax advice contained in this communication (including any documents or items appended hereto) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.



Marcel Shaffer
Paralegal
350 East Las Olas Boulevard
Suite 1000
Fort Lauderdale, FL 33301
Telephone: (954) 572-1000
Fax: (954) 674-7972

Direct Line: (954) 712-5151
E-Mail: MSHaffer@bergersingerman.com

Road Eaton Fort Lauderdale Miami Tallahassee

www.bergersingerman.com

03/25/2010 5:15 PM

19547753500

18506176393

D4

H10000068234

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

BSPA Corporate Services, Inc.

Name of Registered Agent

, hereby resigns as

Registered Agent for

Lucky Chase II, LLC

Name of Limited Liability Company

L05000023760

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

BSPA CORPORATE SERVICES, INC.

By: Robert W. Barron

Signature of Resigning Agent

If signing on behalf of an entity:

Robert W. Barron

Typed or Printed Name

VP

Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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

INHS17 (08/05)

#10000068234

2010 MAR 26 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED