

L 05000031102

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TALLAHASSEE, FLORIDA

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Michael Gorsen
2331 W. Horatio St., #633
Tampa, FL 33609
561.870.5855

February 22, 2006

-- Sent Via Express Mail --

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: FLAGLERLGW GROUP, LLC
Document #: L05000031102

To Whom It May Concern:

The enclosed Articles of Amendment and Resignation of Managing Member (3 resignations) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Loguidice
C/O Flagler LGW Group, LLC
1515 Ridgewood Avenue, #A
Daytona Beach, FL 32117

Further enclosed is a check for the following:

Articles of Amendment	\$ 25.00 filing fee
Resignation of Managing Member (1)	\$ 25.00 filing fee
Resignation of Managing Member (2)	\$ 25.00 filing fee
<u>Resignation of Managing Member (3)</u>	<u>\$ 25.00 filing fee</u>
	\$100.00 total filing fee

For further information concerning this matter, please call:

Michael Gorsen
(561) 870-5855

With regards,

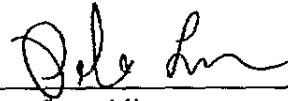


Michael Gorsen

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RESIGNATION OF MANAGING MEMBER

I, PETE LOGUIDICE, hereby resign as Managing Member of FLAGLERLGW GROUP, LLC, 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.



Pete Loguidice
Resigning Managing Member

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