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TALLMANSVILLE

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April 26, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Ladies and Gentlemen:

Ciminillo Research, LLC was organized on March 31, 2005 and I was managing member as of that date. On that same date, I resigned and Joseph Ciminillo became the managing member. Please change your records to reflect the change. Enclosed is check number 4808 in the amount of \$25 to make the change. Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads 'David R. Ramos'.

David R. Ramos

DRR
Attachments
Enclosure

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TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, David R Ramos, hereby resign as Managing member
(Title)
of Ciminillo Research 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.

David R Ramos 3/31/05
(Signature of resigning manager, managing member or member)

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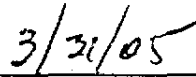
Resignation from the Position of Managing Member

WHEREAS, David R. Ramos is reported as the managing member of Ciminillo Research, LLC on the Articles of Organization of Ciminillo Research, LLC, dated March 31, 2005 and

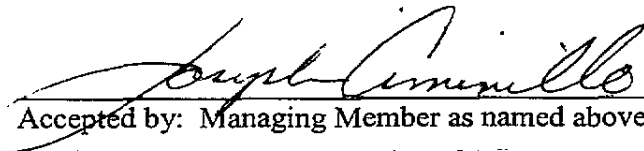
WHEREAS, David R. R. Ramos resigns from such position effective immediately, and such title is given to Joseph Ciminillo.

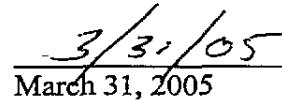


David R. Ramos



March 31, 2005


Accepted by: Managing Member as named above


March 31, 2005