

L05000033092

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TALLAHASSEE, FLORIDA

J. BRYAN AUG 29 2005



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August 24, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Resignation & Amendment to 2314 Bentley Bay, LLC
Document No. L05000033092

Dear Friends:

Please find enclosed the following:

1. The Resignation of Member, Managing Member or Manager
2. Articles to Amend Articles of Incorporation; and
3. My check for the cost of filing fees.

If you have any questions concerning, please feel free to give me a call. Thank you for your time and assistance with this request.

Very truly yours,


Andy Feldman

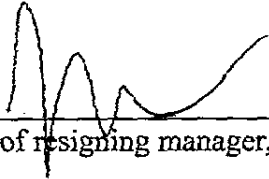
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Jacob Fishman, hereby resign as member/managing member
(Title)

of 2314 Bentley Bay, 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)

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TALLAHASSEE, FLORIDA

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Division of Corporations
P.O. Box 6327
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