

L05000033092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400058568734

08/29/05--01013--008 \*\*50.00

FILED  
2005 AUG 29 PM 3:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 29 2005



**THE TITLE INSURANCE & SETTLEMENT  
PROFESSIONALS**

1111 KANE CONCOURSE, SUITE 200  
 BAY HARBOR ISLANDS, FL 33154  
 TEL: 305-865-5718 FAX: 305-865-5710  
 WWW.CLEARTITLESERVICES.COM  
 EMAIL - [INFO@CLEARTITLESERVICES.COM](mailto:INFO@CLEARTITLESERVICES.COM)

FILED  
 2005 AUG 29 PM 3:22  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

August 24, 2005

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

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 filling 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,

A handwritten signature in black ink, appearing to read "AF", is written over the typed name.

Andy Feldman

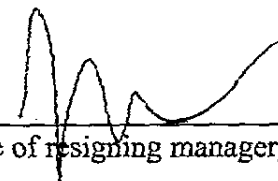
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

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)

FILED  
2005 AUG 29 PM 3:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$25.00**

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