

L05000033713

2005 MAY 20 P 3:12

Arie Mrejen, Esquire  
(Requestor's Name)

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

701 W. Cypress Creek Rd.  
(Address)

Suite 302  
(Address)

Fort. Lauderdale, FL, 33309  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

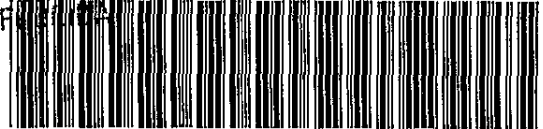
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

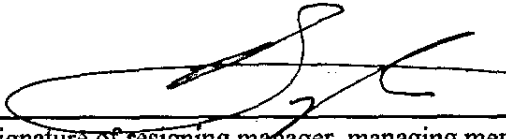
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, MEIR BENZAKEN, hereby resign as MANAGER/MEMBER  
(Title)

of LIBERTY INVESTMENT MIAMI, L.L.C.  
(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)

**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