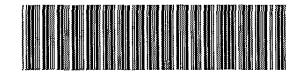
105000038937

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
fDc	ocument Number)	
·	·	
Certified Copies	Cerunicales	s or Status
Special Instructions to Filing Officer:		
		истений Марие

Office Use Only



000081296520

11/07/06--01006--027 **110.00

2005 NOV -6 FM 1:31



COVER LETTER

Division of Corporations	
SUBJECT: THE HERITAGE ON MILLE (Name of Limit	NIA, LLC ed Liability Company)
Dear Sir or Madam:	
The enclosed Resignation of Member, Managing N	Member or Manager and fee(s) are submitted for filing.
Please return all correspondence concerning this n	
JENNIFER S. TOBIN, ESQ.	- · · · · · · · · · · · · · · · · · · ·
(Name of Person)	200
SHUTTS & BOWEN LLP	6 AC
(Firm/Company)	2006 NOV 6
300 SOUTH ORANGE AVENUE, SU	IITE 1000 ⊋
(Address)	
ORLANDO, FL 32801 (City/State and Zip Code)	<u> </u>
For further information concerning this matter, ple	ase call:
	at (407) 423-3200
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:	
S25 Filing Fee	\$55 Filing Fee & Certified Copy
CR2F079 (8/05)	4.5



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, STEPHEN R. WALSH , hereb	y resign as MANAGER (Title)
of THE HERITAGE ON MILLENIA, LLC (Limited Liability Compa	ny)
a limited liability company organized under the laws of the	State of FLORIDA ,
and affirm that the limited liability company has been notif	<u> </u>
Shift.	ZOOS NOV.
(Signature of resigning manager, managing	g member or member)
	MI I SIAILE

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