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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## COVER LETTER

Registration Section TO: **Division of Corporations** 

SUBJECT: 2401 PEMBROKE ROAD, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

riease return an correspondence concerning	inis matter to.
SHLOMO SIAMA	
(Contact Person)	<del></del>
(Firm/Company)	
500 BAYVIEW DRIVE #4	430
(Address)	
SUNNY ISLES BEACH, F	L 33160
(City/State and Zip Code)	<del></del>
For further information concerning this matter	er, please call:
(Name of Contact Person)	at ( <u>786</u> ) <u>302 099</u> (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to	the Florida Department of State for:
■ \$25 Filing Fee	□ \$55 Filing Fee &
	Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section

**Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company at 1 PEMBROKE ROAD	s it appears on the records of the	Florida Department
2. This limited liab FLORIDA	ility company was organize	d under the laws of:	SECRETARY TALLAHASSE
3. The Florida docu L050000476		of this limited liability company is	PH 12: 48 OF STATE E, FLORIDA
4. I, BENJIE SP	ERLING	, hereby resign as a MGR	M
(Print N	ame of Person Resigning)		(Print Title)
of this limited lial resignation in wri		he limited liability company has l	been notified of my
By So	1		
Signature of Res	gring Member, Managing I	Member or Manager	
Filing Fee:	\$25.00 (Required)		
Certified Copy:	\$30.00 (Optional)		