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COVER LETTER

COVERLETTE	
TO: Registration Section Division of Corporations	
SUBJECT: Old Pompano Redevelopment Compa (Name of Limited Liability Companies)	any, LLC npany)
Dear Sir or Madam:	
The enclosed Resignation of Member, Managing Member or M	lanager and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the fe	ollowing:
Damaso W. Saavedra, Esq. (Name of Person)	2005
Saavedra, Pelosi, Goodwin & Hermann, A.P.A. (Firm/Company)	HOV 22 H
312 S.E. 17th Street, Second Floor	
(Address)	ORID
Fort Lauderdale, Florida 33316	₽ ₹
(City/State and Zip Code)	=
For further information concerning this matter, please call:	
Damaso W. Saavedra, Esq. at (954 (Area Cod) 767-6333 de & 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

\$55 Filing Fee & Certified Copy

CR2E079 (8/05)

Enclosed is a check for the following amount:

\$25 Filing Fee



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I. Rodrigo L. Saavedra	, hereby resign as Manager
	(Title)
of Old Pompano Redevelopment Company	, LLC
(Limited Lia	ibility Company)
a limited liability company organized under the	laws of the State of Florida
and affirm that the limited liability company ha	s been notified in writing of the resignation.
Signature attacking in a fragment	er, 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