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2005 JUL 29 F 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

Offices of
Givner Jaroslawicz & Chepenik
1177 Kane Concourse, #232
Bay Harbor Islands, FL 33154



700057649187

(City/State/Zip/Phone #)

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dragon Property Coral Springs, LLC, hereby resigns as Manager

(Title)

of Beach Hill Development Coral Springs, LLC

(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirms that the limited liability company has been notified in writing of the resignation.

Date: July 28, 2005



Name:

Daniel Rotenberg

Title:

Managing member of Dragon Property Coral Springs, LLC