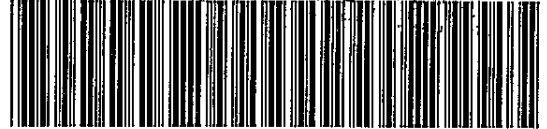


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SECRETARY OF STATE
TALLAHASSEE



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TO: Registration Section
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: 227 ST. PETERSBURG DR., LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

EVELYN OTTO

(Name of Person)

Evelyn Otto

227 ST. PETERSBURG DR., LLC

(Firm/Company)

346 SHORE DR. E.

(Address)

OLDSMAR, FL 34677

(City/State and Zip Code)

For further information concerning this matter, please call:

EVELYN OTTO, CPA at (813) 891-1657

(Name of Person)

(Area Code & Daytime Telephone Number)

(Registered Agent)

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:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, EVELYN OTTO, hereby resign as MANAGING MEMBER
(Title)

of 227 ST. PETERSBURG DR., LLC,
(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.

Evelyn Otto

(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