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JOHN R. TATUM

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER

BOARD CERTIFIED REAL ESTATE LAWYER

++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER
**REGISTERED PATENT ATTORNEY

& BOARD CERTIFIED CITY, COUNTY &

LOCAL GOVERNMENT LAWYER

January 5, 2006

TO:

W. MICHAEL BRINKLEY WILLIAM T. COLEMAND

KENNETH A. GORDON KENNETH J. JOYCE KENNETH E. KEECHL

DONALD J. LUNNY, JR.º

PHILIP J. MORGAN*

THOMAS R. TATUM

MICHAEL J. MCNERNEY+

DANIEL P. J. O'CONNOR

HARRIS K. SOLOMON+ ROBERTA G. STANLEY ++

JONATHAN M. STREISFELD

KEVIN P. CROSBY **

AMENDMENT SECTION

DIVISION OF CORPORATIONS

SUBJECT:

<u>SUNSEEKER SARASOTA 2005, LLC</u>

(Name of Corporation)

DOCUMENT NUMBER: ___L05000052698

The enclosed Resignation of Registered Agent for a limited liability company and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

> W. Michael Brinkley, Esq. Brinkley, McNerney, Morgan, Solomon & Tatum, LLP 200 East Las Olas Boulevard **Suite 1900** Fort Lauderdale, FL 33301

For further information concerning this matter, please call:

Vivian J. Fiacos at 954-522-2200

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company.

Very truly yours,

Timen J. Finers

Assistant to W. Michael Brinkley

:vf

Enclosures

Mr. John Powell

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 608.416(2) or 608.509, Florida Statutes, the undersigned, W. Michael Brinkley, hereby resigns as Registered Agent for Sunseeker Sarasota 2005, LLC, Document Number L05000052698.

A copy of this Resignation was mailed to the above-listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

May Whichael Brink	ley		
(Signature of Resigning Agent)	U		
If signing on behalf of an entity:	TALL/	06 T	
(Typed or Printed Name)	AHASSET		
(Capacity)	 二	<u> </u>	American de la constantia
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Fee for filing this document:
\$85.00 - Active limited liability company
\$25.00 - Administratively dissolved/voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P O Box 6327
Tallahassee, FL 32314