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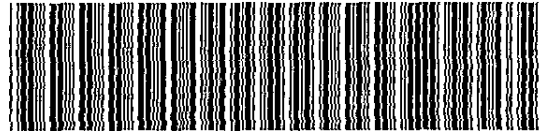
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* BOARD CERTIFIED REAL ESTATE LAWYER
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER
** REGISTERED PATENT ATTORNEY
0 BOARD CERTIFIED CITY, COUNTY &
LOCAL GOVERNMENT LAWYER
C BOARD CERTIFIED TAX LAWYER

January 5, 2006

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

SUBJECT: SUNSEEKER FLORIDA 2005, INC.
DOCUMENT NUMBER: P04000140498

SUBJECT: SUNSEEKER MIAMI 2005, LLC ✓
DOCUMENT NUMBER: L05000052706

SUBJECT: SUNSEEKER FLORIDA 2005, LLC
DOCUMENT NUMBER: L04000078820

The enclosed Resignations of Registered Agent for a Corporation and for Limited Liability Companies and fee are submitted for filing. Please return all correspondence concerning these matters 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 \$205.00 for these Resignations as follows:

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\$35.00 – Sunseeker Florida, 2005, Inc.
\$85.00 – Sunseeker Florida 2005, LLC
\$85.00 – Sunseeker Miami 2005, LLC

If you have any questions regarding these Resignations, please contact me. Thank you for your attention to this matter.

Very truly yours,



Vivian J. Fiacos,
Assistant to W. Michael Brinkley

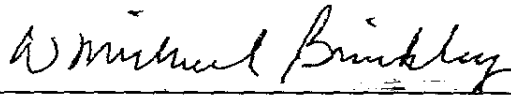
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Enclosures
C: Mr. John Powell

**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 Miami 2005, LLC**, Document Number **L05000052706**.

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.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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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