

LAW OFFICES

**KRAMER
&
GOLDEN, P.A.**

12000 BISCAYNE BLVD., SUITE 500 · NORTH MIAMI, FLORIDA 33181

TELEPHONE: (305) 899-1800 · FACSIMILE: (305) 891-1144

E-MAIL: rag@kgpalaw.com

SANFORD H. KRAMER
RICHARD A. GOLDEN

REFER TO FILE NO.

13 June 2005

27-05

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 55TH STREET APARTMENTS, LLC
DOCUMENT NO.: L05000054856

Dear Sir/Madam:

Accompanying this letter please find the following:

1. Resignation of Manager for 55th Street Apartments, LLC
2. Check in the amount of \$25.00 to cover the fee.

Yours very truly,

KRAMER & GOLDEN, P.A.

By: _____

RICHARD A. GOLDEN, ESQ.

RAG:mx
Enclosure

2005 JUN 16 P 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

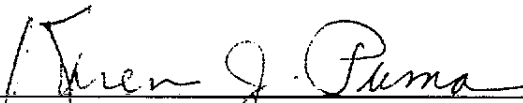
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, KAREN J. PUMA, hereby resign as MGRM
(Title)

of 55TH STREET APARTMENTS, 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.


(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

2005 JUN 16 P 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED