L05000054856

	LAW OFFICES	
	RAMER & LDEN, P.A	•
12000 BISCAYNE BLVD., SUITE 500 NORTH MIAMI, FLORIDA 33181 (City/State/Zip/Phone #)		
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KRAMER & GOLDEN, P.A.

12000 BISCAYNE BLVD., SUITE 500 · NORTH MIAMI, FLORIDA 33181 TELEPHONE: (305) 899-1800 · FACSIMILIE: (305) 891-1144 E-MAIL: rag@kgpalaw.com

SANFORD H. KRAMER RICHARD A. GOLDEN

REFER TO FILE NO.

13 June 2005

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.

RICHARD A. GOLDEN, ESQ.

RAG:mx Enclosure TILED

1005 JUN 16 P 3: 20

SECRETARY OF STATE
SECRETARY OF STATE

27-05

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, KAREN J. PUMA	, hereby resign as MGRM
	(Title)
of _55TH STREET APARTMENTS, LLC	
(Limited Li	ability Company)
a limited liability company organized under the	e laws of the State of FLORIDA
and affirm that the limited liability company ha	s been notified in writing of the resignation.
Mien	- J. Fuma
(Signature of resigning manag	er, 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