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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 821815 83216A

AUTHORIZATION

COST LIMIT \$ 25.00

ORDER DATE : January 19, 2006

ORDER TIME : 3:59 PM

ORDER NO. : 821815-010

CUSTOMER NO: 83216A

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DOMESTIC AMENDMENT FILING

NAME: 715 GROVE, LLC

EFFECTIVE DATE:

XX RESIGNATION OF MEMBER  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

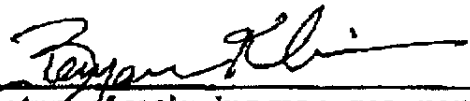
EXAMINER'S INITIALS: \_\_\_\_\_

## **RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, **BENJAMIN KLEIN**, hereby resign as **Member and Managing Member**  
(Title)

of **715 GROVE, LLC**,  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida, effective January 19, 2006, and affirm that the limited liability company has been notified in writing of this resignation.

  
(Signature of resigning manager, managing member or member)

Date: January 19, 2006

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