

L05000076615

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TALLAHASSEE, FLORIDA

J. BRYAN

JAN 17 2006

Herman Jeffer James A. Cioffi, P.A. Patrick Cicalese	LAW OFFICES <b>JEFFER, CIOFFI &amp; CICALESE, P.A.</b> TEQUESTA CORPORATE CENTER - SUITE 200 250 TEQUESTA DRIVE P.O. BOX 3010 TEQUESTA, FLORIDA 33469 TELEPHONE (561) 747-6000 FAX (561) 575-9167	<i>Of Course</i> Jeffer, Hopkinson Vogel, & Peiffer NEW JERSEY OFFICE 1600 ROUTE 208 P.O. BOX 507 HAWTHORNE, N.J. 07507 (201) 423-0100 NEW YORK OFFICE 150 BROADWAY, SUITE 2206 NEW YORK, N.Y. 10038 (212) 406-7260
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January 9, 2006

Florida Secretary of State  
Division of Corporation  
Certification Section  
409 East Gaines Street  
Tallahassee, FL 32301

Re: Blue Marlin Holdings, LLC

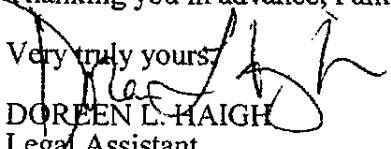
Dear Sir or Madam:

Enclosed please find the original Articles of Amendment and Resignation of Members for the captioned matter, with our check in the amount of \$75.00 which represents the cost of filing same.

Should you have any questions, please do not hesitate to contact me at your earliest convenience.

Thanking you in advance, I am

Very truly yours,

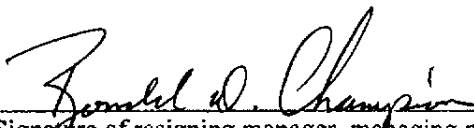
  
DOREEN L. HAIGH  
Legal Assistant

Enclosures (as stated above)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**I, Ron Champion, hereby resign as Managing Member  
(Title)of Blue Marlin Holdings, 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 32314FILED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA