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THE SECRETARY OF STATE



3250 Mary Street ■ Suite 500 ■ Coconut Grove, FL 33133 ■ Tel: 305.860.8188 ■ Fax: 305.860.8308 ■ www.HousingTrustGroup.com

September 12, 2008

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Registration Section

Re: Carmelken, LLC/Resignation of Member, Managing Member or Manager from a Florida or Foreign Limited Liability Company

Enclosed please find the following items pertaining to the above referenced matter:

- Cover Letter
- Completed Resignation of Member, Managing Member or Manager from a Florida or Foreign Limited Liability Company Form
- > Check in the amount of \$25.00

Please file this completed form. Please contact Matthew Rieger, Esq. At (305) 860-8188 should you have any questions or need further information regarding this matter.

Sincerely,

Mellisa Soucy Office Assistant

Enclosures

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Carnel Ken, (Name of Limited	Liability Company)
The enclosed member, managing member or mafiling.	anager resignation and fee(s) are submitted for
Please return all correspondence concerning this	s matter to:
Matthew Rieges	<u></u>
Law Estices of Mat	Shew Rieger
3250 Hary St. Su	<u>ule 500</u>
Coccryt Grove FL (City/State and Zip Code)	33 33
For further information concerning this matter,	please call:
Matthew Rieger a (Name of Contact Person)	t (305) 860-8188 (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to t \$25 Filing Fee	he Florida Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as it appears on the Larmelken, LLC.	ne records of the Florida Department
2. This limited liab	ility company was organized under the laws	of:
3. The Florida docu	nment/registration number of this limited lia	bility company is:
L050000	1983901	
4. I, John (Print N	Bryan, hereby reame of Person Resigning)	esign as a <u>Manage (</u> (Print Title)
of this limited lial resignation in wr	pility company and affirm the limited liabili	ty company has been notified of my
		MET AS SE
Signature of Resi	gning Member, Managing Member or Mana	ager XX
-	\$25.00 (Required) \$30.00 (Optional)	