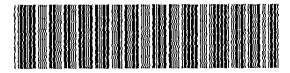
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| (Requestor's Name) | |
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ACCOUNT NO. : 072100000032

REFERENCE : 821815 83216A

AUTHORIZATION

COST LIMIT

ORDER DATE: January 19, 2006

ORDER TIME : 3:57 PM

ORDER NO. : 821815-005

CUSTOMER NO: 83216A

DOMESTIC AMENDMENT FILING

NAME: 704 LAURA STREET, 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:

Jan-19-06 16:23;

727 528 2900;

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, BENJAMIN KLEIN, hereby resign 23 Member and Managing Member (Tide)

of 704 LAURA STREET, 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.

ignature of resigning manager, managing member or member)

Date: January 19, 2006

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
CR2E078(11/03)