

L05000086874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700159354177

08/24/09--01072--019 **25.00

2009 AUG 24 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS

AUG 28 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tree Amigos Properties, LLC / L05000086874

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Neal L. Sandberg, Esquire

(Contact Person)

Simon, Schindler & Sandberg, LLP

(Firm/Company)

2650 Biscayne Boulevard

(Address)

Miami, Florida 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Neal L. Sandberg, Esquire

(Name of Contact Person)

at (305) 576-1300

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RESIGNATION

This RESIGNATION is dated as of this 24 day of June, 2009.

Effective immediately upon the execution of this Agreement, Jorge Camaraza ("Executive") hereby resigns as an Director of Tree Amigos Properties, LLC ("Company") and the Company hereby accepts the Executive's resignation. L05000086874

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date and year first above written.

By: Jorge Camaraza
Jorge Camaraza

By: [Signature]
Witness
Printed Name: Jorge Garcia-Monroy

By: [Signature]
Witness
Printed Name: HELEN SUTHERLAND

By: [Signature]
Tree Amigos Properties, LLC

By: [Signature]
Witness
Printed Name: HELEN SUTHERLAND

By: [Signature]
Witness
Printed Name: Jorge Garcia-Monroy

2009 AUG 24 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED