

L05000094917

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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RA [Signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 14 AM 8:57

Roberts SEP 17 2009



Real Estate Legal and Settlement Services

Evan N. Berlin, Esq.
Jamie A. Ebling, Esq.
David A. Altier, Esq.

September 10, 2009

VIA REGULAR MAIL

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

Re: Bayonne Investments, LLC
Document Number L05000094917

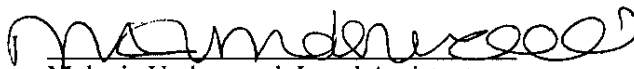
Dear Sir/Madam:

Enclosed herewith please find attached the following items pertaining to the above referenced entity:

1. Cover Letter and Resignation of Registered Agent for a Limited Liability Company
2. Check No. 12875 in the amount of \$85.00 which represents the necessary filing fees

Please contact me immediately if there is a problem and the filing and/or payment cannot be processed in a timely manner. Should you have any questions or comments please do not hesitate to contact me.

Sincerely,


Melanie Underwood, Legal Assistant
For the Firm

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAYONNE INVESTMENTS, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L05000094917

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EVAN N. BERLIN
Name of Person

BERLIN LAW FIRM, PA
Name of Firm/Company

1819 MAIN STREET, SUITE 302
Address

SARASOTA, FLORIDA 34236
City/State and Zip Code

MUNDERWOOD@BERLINLAWFIRM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELANIE UNDERWOOD at (941) 954-9991
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 14 AM 8:57

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

BERLIN LAW FIRM, PA.

Name of Registered Agent

, hereby resigns as

Registered Agent for BAYONNE INVESTMENTS, LLC

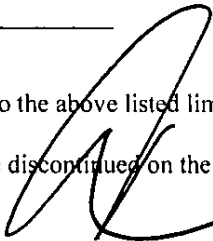
Name of Limited Liability Company

L05000094917

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



Signature of Resigning Agent

If signing on behalf of an entity:

EVAN N. BERLIN

Typed or Printed Name

PRESIDENT

Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS17 (08/05)