10500098496

(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
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03/06/07--01034--018 **25.00

SECRETARY OF STATE

COVER LETTER

Division of Corporations	
SUBJECT: 289 Beverly Road, LLC	Liability Company)
(Fame of Emiliea	Elability Company)
The enclosed member, managing member or ma filing.	mager resignation and fee(s) are submitted for
Please return all correspondence concerning this	s matter to:
James Geraci	
(Contact Person)	
(Firm/Company)	
140 Beach 122nd Street	
(Address)	
Rockaway Park, NY 11694	
(City/State and Zip Code)	
For further information concerning this matter, p	lease call:
James Geraci at	917 , 318-3300
	(Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to th	e Florida Department of State for:
\$25 Filing Fee	\$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 32314
Tallahassee, Florida 32301	

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

1. The name of the	e limited liability company as	it appears on the records	of the Florida Department
of State is: 28	9 Beverly Road, LLC		<u> </u>
2. This limited lial Florida	pility company was organized	l under the laws of:	
3. The Florida doc <u>L0500009</u>	rument/registration number of 8496	f this limited liability com	npany is:
_{4. I,} James Ge	eraci	, hereby resign as a	MGRM
(Print 1	Name of Person Resigning)		(Print Title)
of this limited lia resignation in w	bility company and affirm the iting.	e limited liability compar	ny has been notified of my
Signature of Res	igning Member, Managing M	lember or Manager	
Filing Fee:	\$25.00 (Required)		·
Certified Copy:	\$30.00 (Optional)		

CR2E079 (5/06)

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