

L0000017959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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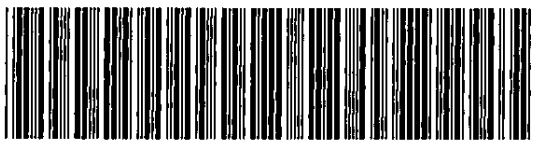
(Business Entity Name)

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DIVISION OF CORPORATION
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G. MCLEOD
MAY 16 2008
EXAMINER

LAW OFFICES OF
NICHOLAS F. LANG, P.A.
5001 FOURTH STREET NORTH, SUITE A
ST. PETERSBURG, FLORIDA 33703

NICHOLAS F. LANG
SHAWN G. BROWN

MAILING ADDRESS:
POST OFFICE BOX 7990
ST. PETERSBURG, FLORIDA 33734

TELEPHONE (727) 522-9800
FACSIMILE (727) 528-2900

May 14, 2008

Via FedEx

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Williams Park Plaza, LLC
Document No. L06000017959

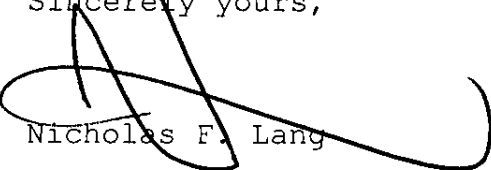
Dear Sir or Madam:

I am enclosing three documents to be filed for the above-referenced Florida limited liability company, consisting of the following:

1. Resignation of Member, Managing Member or Manager.
2. Articles of Amendment to the Articles of Organization.
3. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.

Also enclosed is our firm's trust check no. 11369 in the amount of \$50.00 and our operating check no. 9642 in the amount of \$25.00 for the filing fees for these three documents. Please forward a receipt to me for this filing. Please call me if you have any questions concerning the filing of these documents.

Sincerely yours,



Nicholas F. Lang

NFL:ab
Enclosures

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, DAWN C. O'BRIEN, hereby resign as a Member and a Manager
(Title)

of WILLIAMS PARK PLAZA, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida, effective May 12, 2008, and affirm that the limited liability company has been notified in writing of this resignation.



(Signature of resigning manager, managing member or member)

Date: May 12, 2008

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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
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