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TAVERNIERDQ, L.L.C.

103900B Overseas Highway Key Largo, FL 33037

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

Subject:

Tavernierdq, L.L.C.

Document Number:

L06000020853

The enclosed resignation of member of Tavernierdq, L.L.C. and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tavernierdq, LL.C. Attn.: Robert C. Stoky, II 103900B Overseas Highway Key Largo, FL 33037

For further information concerning this matter, please call:

Shawn W. Tolley, C.P.A. (305) 670-1001

Enclosed is a check for \$25.00 made payable to the Florida Department of State.

Sincerely,

Robert C. Stoky, II

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

OF

TAVERNIERDQ, L.L.C.

I, RUTH STOKY, trustee of the Ruth Stoky Revocable Living Trust under agreement dated 7/17/03, hereby confirm and approve the resignation of the Ruth Stoky Revocable Living Trust as a member of Tavernierdq, L.L.C., (Florida Document Number L06000020853), a limited liability company organized under the laws of the State of Florida.

This is to further confirm that the Ruth Stoky Revocable Living Trust under agreement dated 7/17/03 is not a member or officer of Tavernierdq, L.L.C.

Dated: 6/21/84

Ruth Stoky, trustee

Ruth Stoky Revocable Living Trust Under Agreement Dated 7/13/03

Agreed and Accepted:

Robert C. Stoky, II

06 JUN 28 PH 2: 49
SECHETARY OF STATE