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MAY 1 9 2008

AL CONTROLS

## **COVER LETTER**

_	istration Section sion of Corporations	
SUBJECT:	GOLDEN HOUSE LLC	
	(Name of Limited Liability Cor	npany)
The enclose filing.	d member, managing member or manager resig	nation and fee(s) are submitted fo
Please retur	n all correspondence concerning this matter to:	
SERGIC	LOPEZ	
	(Contact Person)	<del></del>
GOLDEN	N HOUSE LLC	
	(Firm/Company)	_
365 HOL	LY DR	
	(Address)	_
WEST P	ALM BEACH, FL 33415	
	(City/State and Zip Code)	_
For further i	information concerning this matter, please call:	
SERGIO	LOPEZ at ( 561	3172526
1)	Name of Contact Person) (Area Code	& Daytime Telèphone Number)
Enclosed ple	ea <u>se f</u> ind a check made payable to the Flor <u>ida I</u>	Department of State for:
	\$25 Filing Fee	\$55 Filing Fee &
·	N. C.	Certified Copy
STREET/C	COURIER ADDRESS:	MAILING ADDRESS:
Registration		Registration Section
	Corporations	Division of Corporations
Clifton Buil		P.O. Box 6327
	tive Center Circle	Tallahassee, Florida 32314
i allahassee,	, 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

	limited liability company as DLDEN HOUSE LLC	s it appears on the records of the	: Florida Department
2. This limited liab	oility company was organized	d under the laws of:	
3. The Florida doc L0600004	_	f this limited liability company	is:
4. I, SAMIR LO	PEZ	, hereby resign as a MGI	RM
(Print Name of Person Resigning)		,	(Print Title)
resignation in w		ne limited liability company has  Member or Manager	been notified of my  8 HAY 16 AM 11: 30  1 ALLAHASSEE FLORID
Filing Fee:	\$25.00 (Required)		ST S
Certified Copy:	\$30.00 (Optional)		5m 0