

L060000044290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

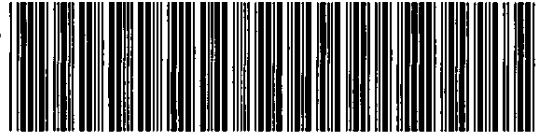
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100075372921

05/30/06--01051--013 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 31 PM 3:56

J. BRYAN JUN - 2 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Office 609 LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yolanda Katon, Legal Assistant
(Name of Person)

ROTH, ROUSSO & KATSMAN, LLP
(Firm/Company)

18851 NE 29 Avenue, Suite 900
(Address)

Aventura, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Yolanda Katon at (786) 279-0025
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAY 31 PM 3:56



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS


RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, HERNAN VERGARA, hereby resign as MANAGER
(Title)

of OFFICE 609 LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.



(Signature of resigning manager, managing member or member)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 31 PM 3:56