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### **COVER LETTER**

Division of Corporations		
SUBJECT: Aventura Tropical Ribs, LLC (Name of Limited Liability Compa	any)	
Dear Sir or Madam:		
The enclosed Resignation of Member, Managing Member or Managing	ager and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following	owing:	
Steven M. Reisman, Esq.  (Name of Person)	TAL AL	07.
Roth, Rousso & Katsman, LLP  (Firm/Company)	CRETAFY OF	JAN -5 AM II: 3
18851 NE 29 Avenue, Suite 900 (Address)	FLORIDA	1:31
Aventura, FL 33180 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Steven M. Reisman, Esq. at (786 (Area Code &	279-0000 x223 & Daytime Telephone Number)	
Registration Section II Division of Corporations II Clifton Building II	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	

**✓**\$25 Filing Fee

CR2E079 (8/05)

\$55 Filing Fee & Certified Copy

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# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, DANIEL BENARROCH	_, hereby resign as Managing Member (Title)	
	(Title)	
of Aventura Tropical Ribs, LLC	,	
(Limited Liabili	ty 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)

JAN -5 AN II: 31

#### 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