1000088082

(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:		
(1) a/8		
(7)		





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11/06/06--01050--012 **50-00

\$ 25.00

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: 265 N. Shore Drive, LLC (Name of Limited Liability Company)		
The enclosed Articles of Amendment and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Dennis Bedard (Name of Person)		
Dennis Bedard Attorney at Law (Firm/Company)		
1717 North Bayshore Drive, Suite 215 (Address)		
Miami, Florida 33132 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Alyson Brown at (305) 530 0795		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$30.00 Filing Fee \$ S55.00 Filing Fee \$ Certificate of Status \$ Certified Copy (additional copy is enclosed) \$ Certified Copy (additional copy is enclosed)		
MAILING ADDRESS. CTREET/COUDIED ADDRESS.		

MAILING ADDRESS:

12 - 1

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Dennis Bedard	, hereby resign as Managing Member	
	(Title)	
of 265 N. Shore Drive, 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

SECRETARY OF STATE DIVISION OF CORPORATION